



CIN NO.: L24230WB1982PLC034492

Date: - 26<sup>th</sup> July, 2021

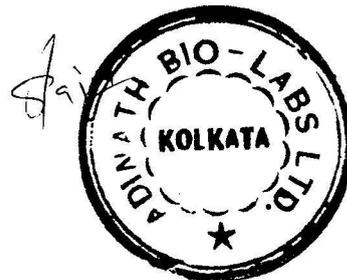
To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> August, 2021 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2021 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue/mode to convene the 40th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 40th AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. To fix book closure, cut-off date and E-voting date for the purpose of 40th AGM.
6. Appointment of scrutinizer for the purpose of 40th AGM and e-voting process.
7. To approve appointment of Secretarial Auditor for F.Y. 2021-22.
8. To approve appointment of Internal Auditor for F.Y. 2021-22.
9. To discuss any other matters with the permission of the Chairman.



Email:investors@adinathbio.com  
Website:www.adinathbio.com

4, Netaji Subhas Road, 1<sup>st</sup> Floor, Kolkata – 700 001  
Telephone:+91-33-22315718

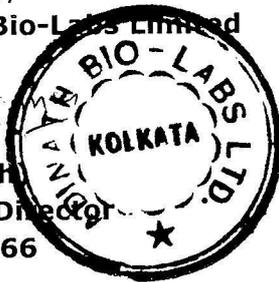
Further, as intimated earlier, the 'Trading Window' for dealing in the securities of the Company for the 'Specified Person' covered under the code of conduct has been already closed from 01/07/2021 and shall remain closed to 06/08/2021 (both days inclusive) for the purpose of announcement of aforesaid results.

This is for your information and record.

Yours faithfully,

**For Adinath Bio-Labs Limited**

  
(Kishan Singh)  
Whole Time Director  
DIN: 07526266



Encl.: As Above



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## NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, 04th August, 2021 at 11:30 A.M. at its Registered Office at 4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001, to consider and adopt the Standalone Un-Audited Financial Results for the 01<sup>st</sup> quarter ended 30th June, 2021 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company for all designated persons and their relatives of the Company has been already closed 01/07/2021 and shall remain closed to 06/08/2021 (both days inclusive) for the purpose of announcement of aforesaid results.

The intimation is also available on the website of the Company ([www.adinathbio.com](http://www.adinathbio.com)) and Stock Exchange website ([www.cse-india.com](http://www.cse-india.com)) for further details.

**Place: Kolkata**  
**Date: 26.07.2021**

By order of the Board  
For Adinath Bio-Labs Limited



**Kishan Singh**  
**(Whole-time Director)**  
**DIN: 07526266**

Email: [investors@adinathbio.com](mailto:investors@adinathbio.com)  
Website: [www.adinathbio.com](http://www.adinathbio.com)

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