



CIN NO.: L24230WB1982PLC034492

Date: - 24th January, 2024

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

Subject: Intimation of Board Meeting
Scrip Code (CSE): 12130

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 Saturday, 03rd February, 2024 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 03rd quarter and nine months ended 31st December, 2023 and Limited Review Report issued by the Statutory Auditors.
2. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 28th December, 2023, the trading window has been already closed from 01/01/2024 and will remain close till 05/02/2024 (both days inclusive) for the purpose of announcement of aforesaid results for all designated persons of the Company and their relatives.

This is for your information and record.

Yours faithfully,

For Adinath Bio-Labs Limited

SUNIL KUMAR
Digitally signed
by SUNIL KUMAR
Date: 2024.01.24
12:44:40 +05'30'

Sunil Kumar
Whole Time Director
DIN: 07777351

