

Date: - 25<sup>th</sup> October, 2023

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 Friday, 03<sup>rd</sup> November, 2023 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 02<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2023 and Limited Review Report issued by the Statutory Auditors.
2. To discuss any other matters with the permission of the Chairman.

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 01/10/2023 and will remain close till 05/11/2023 (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**

**Sunil Kumar**  
**Whole Time Director**  
**DIN: 07777351**

