

Date: - 27th July, 2023

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

Scrip Code: 12130

Subject: Intimation of Meeting of Board of Directors and Closure of Trading Window

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, 04th August, 2023 at 11:00 A.M. at its Registered Office of the Company to inter-alia consider and approve the following agenda as under:-

1. To consider and fix date, time and venue/mode to convene the 42nd Annual General Meeting (AGM) of the Company.
3. To approve the notice of 42nd 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 2023.
5. To fix book closure, cut-off date and E-voting date for the purpose of 42nd AGM.
6. Appointment of scrutinizer for the purpose of 42nd AGM and e-voting process.
7. Resignation of Whole Time Director, Mr. Kishan Singh and Appointment of new Whole Time Director.
8. To discuss any other matters with the permission of the Chairman.

In this connection, as per the Company's; Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Thursday, July 27, 2023 to Sunday, August 06, 2023 (both days Inclusive).

This is for your information and record.

Yours faithfully,

For Adinath Bio-Labs Limited

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by KISHAN SINGH
Date: 2023.07.27
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SINGH

(Kishan Singh)

Whole Time Director

DIN: 07526266

