

Date: - 15th May, 2023

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, 24th May, 2023 at 11:00 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Audited Financial Results of the Company for the 04th quarter and year ended 31st March, 2023 together with the Auditor's Report thereon by the Statutory Auditors of the Company.
2. To consider and approve appointment of Secretarial Auditor for F.Y. 2023-24.
3. To consider and approve appointment of Internal Auditor for F.Y. 2023-24
4. 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 01/04/2023 and will remain close till 26/05/2023 (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

KISHAN
SINGH
Digitally signed
by KISHAN SINGH
Date: 2023.05.15
12:41:14 +05'30'

(Kishan Singh)
Whole Time Director
DIN: 07526266



Encl.: As Above