

Date: - 19th July, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Dear Sir/Madam,

Subject: Intimation of Board Meeting
Scrip Code: 12130

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, 31st July, 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 1st quarter ended 30th June, 2024 and Limited Review Report issued by the Statutory Auditors.
2. To approve the appointment of Internal Auditor for F.Y. 2024-25.
3. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions 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 26th June, 2024 the trading window for all designated persons of the Company and their relatives has been already closed from 01st July, 2024 to 02nd August, 2024 (both days inclusive).

This is for your information and records.

Yours faithfully,

For Adinath Bio-Labs Limited

SUNIL
Digitally signed
by SUNIL KUMAR
Date: 2024.07.19
19:07:26 +05'30'

Sunil Kumar
Managing Director & CEO
DIN: 07777351

