

Date: - 14th May, 2022

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, 25th May, 2022 at 11:30 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, 2022 together with the Auditor's Report thereon by the Statutory Auditors of the Company.
2. To approve appointment of Secretarial Auditor for F.Y. 2022-23.
3. To approve appointment of Internal Auditor for F.Y. 2022-23
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 01/04/2022 and shall remain closed to 27/05/2022 (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)
Whole Time Director
DIN: 07526266

Encl.: As above