

CIN NO.: L24230WB1982PLC034492

30<sup>th</sup> December, 2021

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

Dear Sir,

## Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation 2015 and In accordance with Code of Conduct adopted by Company, the trading window of the Company shall be remain closed with for all designated persons of the Company and their immediate relatives with effect from January 1, 2022 till forty-eight (48) hours after the declaration of financial results for the 03<sup>rd</sup> quarter and nine months ended December 31, 2021.

The date of Board Meeting for considering the declaration of financial results for the 03<sup>rd</sup> quarter and nine months ended December 31, 2021 shall be communicated to you in due course.

Kindly take the same on record & oblige.

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Yours Faithfully For Adinath Bio

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DIN: 07526266

(Kishan Singh