Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2008 Certified Company

9to9 SUPER MARKET
- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

9to9 Salon
For Ladies
- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar

For Gents
- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City

9to9 Banquet & Conference Hall
- Bandar Bagicha
- Kankar Bagh

Yo!China
- Bandar Bagicha
- Ashiana Nagar
- Patna City

TAKE-AWAY-EXPRESS
- S K Puri
- Kadam Kuan

November 07, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Intimation of Board meeting to be held on November 14, 2017 & Closure of Trading window

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2017 at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar, inter alia to transact the following business:

1. To consider and approve the Standalone unaudited financial results/accounts of the Company for the half year and year ended on September 30, 2017
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the permission of the Chair.

Further, 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 is closed for the specified persons from November 07, 2017 to November 16, 2017 (both days inclusive) .

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited
Rachna
Company Secretary

Rachna
Company Secretary

ADITYA CONSUMER MARKETING LIMITED PATNA

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