

## ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W)

Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912 Email id:ardi.invest2013@yahoo.in

Date: 24<sup>TH</sup> JANUARY, 2018

TO,  
THE CORPORATE RELATIONS DEPARTMENT  
**BSE LIMITED**  
PJ TOWERS  
25TH FLOOR, DALAL STREET,  
MUMBAI -400 001

Dear Sir,

**Sub: Board Meeting to consider the unaudited Financial Results of the Company  
for the quarter ended 31<sup>st</sup> December, 2017 (Script Code: - 504370)**

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> January 2018 to consider and approve, inter alia, the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.


Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company from **Monday, 29<sup>th</sup> January, 2018 to Friday 2<sup>nd</sup> February, 2018 (Both Days inclusive)**

Please take the information on record.

Thanking you,

Yours faithfully,

**For ARDI INVESTMENT & TRADING LIMITED**

  
**Satishkumar R. Gajjar**  
Director

