

AADI INDUSTRIES LIMITED

– 400077.

February 4, 2021

To,
Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Thursday, February 11, 2021.

Ref: BSE Scrip Code: 530027

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Thursday, February 11, 2021 at 3.00 p.m at 421, 4th Floor, Kailash Plaza Building, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East), Mumbai-400077 interalia, to consider and discuss the following items:

1. To consider, approve and take on records the Unaudited Financial Results for the quarter and nine months ended as on 31st December, 2020.
2. Any other matter with the permission of the Chair.

Pursuant to Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated persons regarding the closure of Trading Window till end of 48 hours after the results are made public.

Kindly take the same on your records.

Thanking You,
Yours Truly,
For Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)