

ARDI INVESTMENT AND TRADING CO LTD

CIN: L65923MH1981PLC024912

**Registered Office : Shop No. 3 Hemu Castle, Dadabhai Road, Near
Gokhlibai School VileParle (W) Mumbai-400056 ,**

Email- compliancingardi@gmail.com Phone No.: 022-28764128 / 26248888

**To
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001**

Date:- 09.11.2022

**Sub: Intimation for Rescheduling of Board Meeting - Regulation 29 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

REF: Ardi Investment & Trading Limited (Scrip Code: 504370)

Dear Sir/ Madam,

With reference to our intimation dated 03 November, 2022, regarding intimation of Board Meeting to be held on Thursday, 10th November, 2022 we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Saturday, 12th November 2022.

To consider and approve Unaudited Financial Results of the Company for the quarter and Half Year ended on 30th September 2022.

To transact any other matter with prior approval of chairman.

Further, kindly note that, the trading window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company till the expiry of 48 hours after the aforesaid results are made public.

Kindly acknowledge and take the same on your records.

Thanking you,

For, ARDI INVESTMENT AND TRADING LTD.

Gautam P. Sheth



**Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)**