AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East), Mumbai – 400077.

December 30, 2020

To,

Corporate Service Department, Bombay Stock Exchange Limited, Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script code: 530027

Sub: Intimation for closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from the quarter end until 48 hours after the financial results of the Company for the quarter ended December 31, 2020 have been disseminated to the stock exchange, for all the designated persons.

For Aadi Industries Limited

Rushabh Shah Director (DIN: 01944390)

CIN: L25203MH1994PLC206053 EMAIL ID: AADI.INDUSTRIES@HOTMAIL.COM