

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_30092023/46

26th October, 2023

Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526711

Dear Sir,

Sub.: Notice for Board Meeting to consider and approve Un-audited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Saturday, 4th November, 2023** at the Registered Office of the Company to consider and approve following:

1. Un-audited Financial Results for the quarter ended **30th September, 2023.**
2. Other general matters with the permission of the chair.

Further as informed earlier Trading window is closed under SEBI (Prevention of Insider Trading) (Amendments) Regulations, 2018 for designated persons and their immediate relatives from Sunday, 01st October, 2023 till 48 hours after un-audited financial results for the quarter ended 30th September, 2023 made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

(MR. ATISH N. PATEL)
MANAGING DIRECTOR
DIN : 00084015



WINNER

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