ADDI INDUSTRIES LTD. 23, Eastern Avenue, Maharani Bagh, Naw Delhi-110065 CIN NO : L51109DL 1980 PLC 256335



ADDI INDUSTRIES LIMITED

A-106, SECTOR IV, NOIDA - 201301 (U P) INDIA TEL. : 91-120-2529336 E-MAIL : addind@gmail.com, atul.addi@gmail.com CIN No.: L51109DL1980PLC256335

30th March, 2021

Listing Centre

The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street Fort Mumbai- 400001 Company Code: 507852 (BSE)

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Circular No: LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by the BSE Limited with respect to the "clarification regarding trading restrictions period", the trading Window for dealing in Securities of the Company shall remain closed for all the Directors/officers/Designated Employees of the Company from 1st April, 2021 and will end 48 hours after the declaration of audited Financial Results of the Company for the quarter ending 31st March, 2021 become generally available information.

You are requested to take the above information on record and oblige.

Thanking you

Yours truly

For Very truly yours

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Taran Jeet Kaur Company Secretary Membership No: 8991