



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 25.01.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Ref : BSE Security Code: 531681

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 2, 2021, *inter alia*, to consider the Un-Audited financial results of the company for quarter ended on December 31, 2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully

For, Amradeep Industries Limited

Director/Authorized Signatory