

AADI INDUSTRIES LIMITED

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

Date: 22nd June, 2020

To,
BSE Limited
Department of Corporate Services
Corporate Relation Department
14th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Sub.: Intimation of Board Meeting to be held on Monday, 29th June 2020

BSE: Scrip Code: 530027

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Monday, 29th June 2020 at 04:00 P.M. at Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Audited Financial Results for the Quarter as well as Year Ended 31st March 2020;
2. As per Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from the quarter end until 48 hours after the financial results of the Company for the Quarter and year ended March 31, 2020 for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company;
3. To consider and recommend the Dividend to the shareholders for the year 2019-20, if any;
4. To consider and approve appointment of the Secretarial Auditor of the Company for the year 2019-20 ;
5. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You.

For Aadi Industries Limited

Sd/-

Rushabh Shah
Managing Director
(DIN: 01944390)

Note:- In the current Lockdown situation due to COVID-19, it is not possible to affix signature of the Authorised Signatory i.e Mr. Rushabh Shah and accordingly in order to fulfill with the requisite compliances the same has been done without affixing signature.