



Regd. office:
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CIN: L65100GJ1995PLC024300

October 27, 2020

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

[Scrip Code: 532056]
[Sub: Intimation for the meeting of Board of Directors]

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company for the quarter ended on September 30, 2020 will be held on Tuesday, November 10, 2020 to consider and approve un-audited financial results for the quarter and six months ended on September 30, 2020 and to take on other matters at the discretion of the Chairman subject to the consent given by the majority of the Board of directors.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated September 30, 2020 to BSE Limited and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and six months ended September 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Regards,

For, Adinath Exim Resources Limited

A handwritten signature in black ink, appearing to read "Shilpa Sharma".

Shilpa Sharma
Company Secretary and Compliance Officer

