

## AWL/SEC/SE/2023-24/123

27th December, 2023

BSE LTD.

Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 023 **Company Scrip Code: 517041**  NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051. Company Symbol: ADORWELD

Dear Sir / Madam,

## Sub: Closure of Trading Window

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarifications provided by NSE vide its letter Ref no. NSE/CML/2019/11 dated  $02^{nd}$  April, 2019 and BSE vide its letter Ref No. LIST/COMP/01/2019-20 dated  $02^{nd}$  April, 2019, we wish to inform you that the trading window of the Company will be closed from Monday,  $01^{st}$  January, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the third quarter and nine months ended  $31^{st}$  December, 2023.

The said period of closure of trading window has been intimated by the Company to its Directors, Connected / Designated persons and their immediate relatives today i.e. on Wednesday, 27<sup>th</sup> December, 2023, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).

Further, please note that the notice / intimation of meeting of the Board of Directors for approving the Unaudited Financial Results of the Company for the third quarter and nine months ended  $31^{\rm st}$  December, 2023 shall be given in due course.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED** 

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**