



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 16, British Indian Street 3rd Floor, Room no.-3A Kolkata - 700069

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

24th January, 2024

To
BSE Limited
Corporate Relationship Department
P. J. Towers, 25th floor
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Board Meeting Intimation regarding change of Registered Office of the Company.

The meeting of the Board of Directors of the Company is scheduled on 29/01/2024 ,inter alia, to consider and approve Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th January 2024, inter-alia, to consider, approve and take on record regarding change of Registered Office of the Company from 16, British Indian Street 3rd Floor, Room no.-3A Kolkata – 700069 to Central Plaza 41 B.B. Ganguly Street Kolkata - 700012

Kindly take a record of the same.

Thanking You,

Yours truly,

For Adhiraj Distributors Limited

Sweety Choudhary
(Company Secretary)
Mem. No. A 38388

Encl: As Above