

AWL/SEC/SE/2023-24/129

22nd January, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st 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: **Intimation of Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 01st February, 2024**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter & nine months ended 31st December, 2023 along with Segment wise Revenue, Results and Capital Employed for the third quarter & nine months ended 31st December, 2023 and as of 31st December, 2023, respectively.

Further, as already informed vide our letter dated 27th December, 2023, the trading window of the Company is closed from 01st January, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the third quarter & nine months ended 31st December, 2023 i.e. till Saturday, 03rd February, 2024.

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

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