



# ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

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

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**8<sup>th</sup> November, 2023**

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

Dear Sir/Madam,

**Sub: Board Meeting Intimation for Consideration And Approval Of Statement of Unaudited Financial Results Of The Company For The Second Quarter And Half Year Ended 30th September 2023.**

The meeting of the Board of Directors of the Company is scheduled on 14/11/2023 ,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 Tuesday, 14 November 2023, inter-alia, to consider, approve and take on record the Statement of Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2023.

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**