Sub: Intimation of Date of Closure of Transfer Books pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

<table>
<thead>
<tr>
<th>TYPE OF SECURITY</th>
<th>BOOK CLOSURE FROM</th>
<th>TO</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity Shares</td>
<td>Tuesday 22nd September, 2020 to Monday 28th September, 2020 (both days inclusive)</td>
<td>For the purpose of 25th ANNUAL GENERAL MEETING of the Members of ADITRI INDUSTRIES LIMITED will be held on Monday, 28th September, 2020 at 12.00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on account of outbreak of COVID-19 (Corona-Virus) pandemic and in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).</td>
<td></td>
</tr>
</tbody>
</table>

Kindly consider this information on your records.

Thanking You,

FOR, ADITRI INDUSTRIES LIMITED

KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071

CC:

Cameo Corporate Services Limited
Subramanian Building
No.1, Club House Road
Chennai 600 002

Central Depository Services (India) Ltd.
Marathon Futurex, A-wing,
25th Floor, Trade World,
NM Joshi Marg, Lower Parel
Mumbai- 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamla Mills Compound,
Lower Parel, Mumbai- 400013

Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramnik School, Bhowanipore Kolkata 700020.

Web: www.aditriindustries.in
E-mail: anshusclothing@gmail.com
Ph. No: +91 9331852424