

# Ador Multiproducts Limited



Regd. Off:  
Ador House, 5th Floor,  
6 K Dubash Marg, Fort,  
Mumbai - 400001  
Tel.: (91) 22 66239300  
Email: cs.adormultiproducts@gmail.com  
www.adormultiproducts.com  
CIN: L85110MH1948PLC310253

21<sup>st</sup> July, 2023

To,  
BSE Limited - CRD  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

Dear Sirs,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015**  
**Scrip Code: BSE- 523120**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 08<sup>th</sup> August, 2023 to 14<sup>th</sup> August, 2023 (both days inclusive) for taking record of the Members of the company for the purpose of the 75<sup>th</sup> Annual General Meeting ("AGM") to be held on Monday, 14<sup>th</sup> August, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We would further like to inform that the company has fixed 07<sup>th</sup> July, 2023 as the cut off date for the purpose of remote e-voting, for ascertaining the names of the members of the company who will be entitled to cast their votes in respect of the business to be transacted at the AGM.

Request you to please take the above details on record.

Thanking you,  
For Ador Multi Products Limited

**Pinki Sharma**  
Company Secretary & Compliance Officer

