

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

16th May, 2022

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

Dear Sirs,

Sub: Intimation of Board Meeting to be held on Friday, 20th May, 2022
Scrip Code: BSE- 523120

Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 20th May, 2022 at 11.00 a.m.** at the "Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 *inter-alia* to discuss the following transactions:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. To consider appointment of Mr. Suneil Chawla as Independent Director of the company.

In continuation of earlier announcement and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, monitoring and reporting of trading by insiders (the Code), the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company till 21st May, 2022 and shall re-open on 22nd May, 2022.

Request you to please take the above details on record.
Thanking you,

For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer

