

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

05th November, 2021

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

Dear Sirs,

Sub: Intimation of Board Meeting to be held on Thursday, 11th November, 2021
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 **Thursday, 11th November, 2021 at 04.00 p.m.** at the “Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 *inter-alia* to transact the following business:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th September, 2021.
2. Approval for investment in SUMR LTD., to subscribe to 1,999 shares 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 13th November, 2021 and shall re-open on 14th November, 2021.

Request you to please take the above details on record.

Thanking you,

For Ador Multi Products Limited



Pinki Sharma
Company Secretary & Compliance Officer