

Ador Multiproducts Limited

Regd Office :

Ador House, 5th Floor, 6 K Dubash Marg
Fort, Mumbai 400 001
Tel : + 91 22 6623 9300
CIN: L85110MH1948PLC310253
Email id: info@adormultiproducts.com
Website : www.adormultiproducts.com



Bengaluru Factory: A-13, 3rd Stage.

Peenya Industrial Estate, Bengaluru - 560 058

Phone: (080) 2836 0271 Email: amplblr@yahoo.co.in

Puducherry Factory: A-4 & 5, Rural Industrial Estate.

Kattukuppam, Manapet Post, Puducherry - 607 402

Tel: 91- 413 - 2611501 Email: amplpdy@yahoo.com

02nd August, 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, 12th August, 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, 12th August, 2022 at 09.30 a.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 June, 2022.
2. To take note of resignation of Mr. Navroze Marshall, 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 14th August, 2022 and shall re-open on 15th August, 2022.

Request you to please take the above details on record.

Thanking you,

For Ador Multi Products Limited

Pinki Sharma

Company Secretary & Compliance Officer

