

# 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

25<sup>th</sup> January, 2024

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, 01<sup>st</sup> February, 2024**  
**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, 01<sup>st</sup> February, 2024 at 11.30 a.m.** at the “Ador House, 5<sup>th</sup> Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 *inter-alia* to discuss the following transactions:

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
- Approval for disinvestment of the entire shares held in M/s. 23 Yards India Private Limited, a subsidiary of Ador Multi Products Limited.

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 03<sup>rd</sup> February, 2024 and shall re-open on 04<sup>th</sup> February, 2024.

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

**For Ador Multi Products Limited**

Sd/-  
**Pinki Sharma**  
**Company Secretary & Compliance Officer**