

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

26th July, 2023

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

Dear Sirs,

Sub: Intimation of Board Meeting to be held on Wednesday, 02nd August, 2023
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 **Wednesday, 02nd August, 2023 at 11.30 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 Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.
2. Any other matter with the permission of the chair.

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 04th August, 2023 and shall re-open on 05th August, 2023.

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

For Ador Multi Products Limited

Pinki Sharma
Company Secretary & Compliance Officer