

# ADOR WELDING LIMITED



## REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort,  
Mumbai - 400 001-16 India. G.P.O. Box No. 1546  
Phone : (022) 2284 2525 / 6623 9300  
Fax : (022) 2287 3083 Email: cmo@adorians.com  
Website : www.adorwelding.com  
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2020-21

28<sup>th</sup> January, 2021

### BSE LTD.

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai - 400 023.

**Company Scrip Code: 517041**

### NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Company Scrip Code: ADORWELD**

Dear Sir / Madam,

### Sub: Intimation of Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 05<sup>th</sup> February, 2021**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended 31<sup>st</sup> December, 2020 alongwith Segmentwise Revenue, Results and Capital Employed for third quarter & nine months 31<sup>st</sup> December, 2020 and as of 31<sup>st</sup> December, 2020, respectively.

Further, as already informed vide our letter dated 31<sup>st</sup> December, 2020, kindly note that the trading window of the Company has been closed from 01<sup>st</sup> January, 2021 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended 31<sup>st</sup> December, 2020 i.e. till Tuesday, 09<sup>th</sup> February, 2021. (both days inclusive).

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

A handwritten signature in blue ink, appearing to read "Vinayak M. Bhide", written over a horizontal line.

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

