

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
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Website : www.adorwelding.com
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2020-21

21st October, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st 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 **Thursday, 05th November, 2020**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended 30th September, 2020 along with Segmentwise Revenue, Results & Capital Employed for the quarter & half-year ended 30th September, 2020 and as on 30th September, 2020, respectively and the Statement of Assets & Liabilities as of 30th September, 2020.

Further, as already informed vide our letter dated 28th September, 2020, kindly note that the trading window of the Company has been closed from 01st October, 2020 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the second quarter & half year ended 30th September, 2020 i.e. till Saturday, 07th November, 2020 (both days inclusive).

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

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

A blue ink signature of Vinayak M. Bhide, written in a cursive style.

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

