

01st July, 2021

AWL/SEC/SE/2021-22

BSE LTD. Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 023 <u>Company Scrip Code: 517041</u> 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: Closure of Trading Window

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarifications provided by NSE in its letter vide Ref no. NSE/CML/2019/11 dated 02nd April, 2019 and BSE in its letter vide Ref No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that the trading window of the Company is closed from today i.e. Thursday, 01st July, 2021 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June, 2021.

The said period of closure of trading window has been intimated by the Company to its Directors, Connected / Designated persons and their immediate relatives a couple of days ago, in accordance with the Company's Code of Practices and procedures for fair disclosure of unpublished price sensitive information.

Further, please note that the notice / intimation of meeting of the Board of Directors for approving the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter year ended 30th June, 2021 shall be given in due course.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

VINAYAK M. BHIDE COMPANY SECRETARY & COMPLIANCE OFFICER



ADOR WELDING LIMITED