

## 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

31st December, 2020

## ADOR WELDING LIMITED

AWL/SEC/SE/2020-21

BSE LTD.

Phiroze Jeejeebhoy Towers, 1<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: 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 02<sup>nd</sup> April, 2019 and BSE in its letter vide Ref No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, we wish to inform you that the trading window of the Company will be closed from Friday, 01<sup>st</sup> January, 2021 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the third quarter ended 31<sup>st</sup> December, 2020.

The said period of closure of trading window has been intimated by the Company to its Directors, Designated persons and their immediate relatives on Wednesday, 30<sup>th</sup> December, 2020 in accordance with the Company's Code of Practices and procedures for fair disclosure of unpublished price sensitive information.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 quarter year ended 31st December, 2020 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**