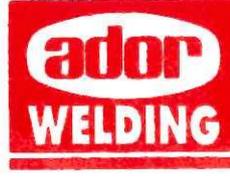


# ADOR WELDING LIMITED



## 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

17<sup>th</sup> June, 2020

### 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 Sirs / Madam,

### Sub: Intimation of the Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 23<sup>rd</sup> June 2020**, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

Further, as already informed in our letter dated 31<sup>st</sup> March, 2020, kindly note that the trading window of the Company has been closed from 01<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March 2020, i.e. till Thursday, 25<sup>th</sup> June, 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

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

