



AWL/SEC/SE/2021-22

17<sup>th</sup> May, 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, 28<sup>th</sup> May, 2021**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2021.

Further, as already informed vide our letter dated 27<sup>th</sup> March, 2021, kindly note that the trading window of the Company has been closed from 01<sup>st</sup> April, 2021 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for financial year ended 31<sup>st</sup> March, 2021 i.e. till Tuesday, 01<sup>st</sup> June, 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**

