

AWL/SEC/SE/2021-22

27<sup>th</sup> January, 2022

**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 the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> February, 2022**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended 31<sup>st</sup> December, 2021 alongwith Segmentwise Revenue, Results & Capital Employed for the third quarter & nine months ended 31<sup>st</sup> December, 2021 and as of 31<sup>st</sup> December, 2021, respectively.

Further, as already informed vide our letter dated 03<sup>rd</sup> January, 2022, kindly note that the trading window of the Company has been closed from 01<sup>st</sup> January, 2022 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended 31<sup>st</sup> December, 2021 i.e. till Monday, 14<sup>th</sup> February, 2022.

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



VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**ADOR WELDING LIMITED**

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