

## AWL/SEC/SE/2021-22

31st March, 2022

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> April, 2022 till 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2022.

The said period of closure of trading window has been intimated by the Company to its Directors on 30<sup>th</sup> March, 2022 & Connected / Designated persons and their immediate relatives on 31<sup>st</sup> March, 2022, in accordance with the Company's Code of Practices and procedures for fair disclosure of unpublished price sensitive information (UPSI).

Further, please note that the notice / intimation of meeting of the Board of Directors for approving the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 shall be given in due course.

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MUMBAI 400 001.

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**