

AWL/SEC/SE/2022-23/59

18th October, 2022

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st 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 Symbol: 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 **Friday, 04th November, 2022**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter & half-year ended 30th September, 2022 along with Segment wise Revenue, Results and Capital Employed for the second quarter & half-year ended 30th September, 2022 and as of 30th September, 2022, respectively and the Statement of Assets & Liabilities as of 30th September, 2022.

Further, as already informed vide our letter dated 29th September, 2022, the trading window of the Company has been closed from 01st October, 2022 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the second quarter & half-year ended 30th September, 2022 i.e. till Sunday, 06th November, 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