

## AWL/SEC/SE/2023-24/41

**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. <u>Company Symbol: ADORWELD</u>

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 vide its letter vide Ref no. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 and BSE vide its letter 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 Saturday, 01<sup>st</sup> July, 2023 till 48 hours after the declaration of Unaudited Financial Results (Standalone) for the first quarter ended 30<sup>th</sup> June, 2023.

The said period of closure of trading window has been intimated by the Company to its Directors, Connected / Designated persons and their immediate relatives on 27<sup>th</sup> June, 2023, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).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 Unaudited Financial Results (Standalone) of the Company for the first quarter ended 30<sup>th</sup> June, 2023 shall be given in due course.

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

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.