

31st July, 2018

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: - Intimation of Board Meeting & Closure of Trading Window

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Saturday, 11 August, 2018 at 11.00 A.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Unaudited Financial Results for the 1st quarter ended 30th June, 2018.
2. To convene the Annual General Meeting of Members of the Company for the financial year 2017-18 and matters related thereto.
3. To discuss any other matters with the permission of the Chairman.

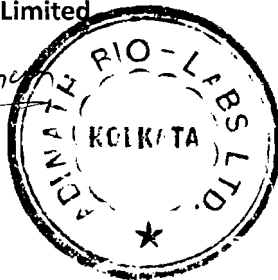
It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01st August, 2018 to 13th August, 2018 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,

For Adinath Bio- Labs Limited


Kishan Singh
Whole-Time Director
DIN: 07526266



N O T I C E

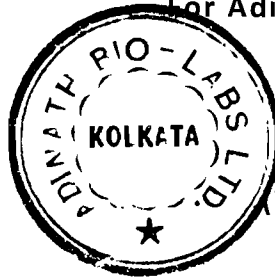
Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Saturday, 11th August, 2018 at 11.00 A.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 01st quarter ended 30th June, 2018 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives 01st August, 2018 to 13th August, 2018 (both days inclusive).

The intimation is also available on the website of the Company (www.adinathbio.com) and Stock Exchange website (www.cse-india.com) for further details.

Place: Kolkata
Date: 31.07.2018

By order of the Board
For Adinath Bio-Labs Limited



Kishan Singh
(Whole-Time Director)
DIN: 07526266