

01<sup>st</sup> April, 2020

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

Dear Sir,


**Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015**

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 read with BSE Circular No. LIST/COMP/01/2019-20, dated 02<sup>nd</sup> April 2019, the trading window of the Company shall be remain closed with for all designated persons of the Company and their immediate relatives with effect from April 1, 2020 till forty-eight (48) hours after the declaration of financial results for the 4<sup>th</sup> quarter and year ended March 31, 2020

The date of Board Meeting for considering the declaration of financial results for the 04<sup>th</sup> quarter and year ended March 31, 2020 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully  
For Adinath Bio-Labs Limited

  
(Kishan Singh)  
Whole Time Director  
DIN: 07526266

