

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

26th July, 2016

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

Scrip Code: 590088 (BSE Limited) & 12130 (CSE Limited)

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Monday, 08th August, 2016 at 3.30 P.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, 2016.
2. 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 26th July, 2016 to 10th August, 2016 (both days inclusive).

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

Thanking you,
Yours faithfully,
For Adinath Bio- Labs Limited

Ak Jain

Abhishek Kumar Jain
Whole-Time Director
DIN: 00054582



Encl: As above

CC:
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

NOTICE

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 Monday, 08th August, 2016 at 3.30 P. 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 1st quarter ended 30th June, 2016 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 from 26th July, 2016 to 10th August, 2016 (both days inclusive).

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

Place: Kolkata
Date: 26.07.2016

By order of the Board
For Adinath Bio-Labs Limited



AK Jain

Abhishek Kumar Jain
(Whole-Time Director)
DIN: 00054582