

04th December, 2017

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

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Sub: - Notice 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, a meeting of the Board of Directors of the Company will be held on Wednesday, 13th December, 2017 at 11.00 A.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

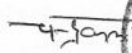
1. To consider and approve Unaudited Financial Results for the 02nd quarter ended 30th September, 2017.
2. To discuss any other matters with the permission of the Chairman.

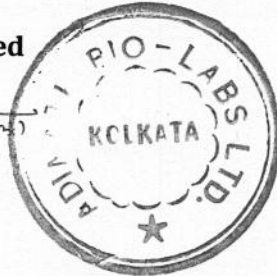
It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 04th December, 2017 to 15th December, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully
For Adinath Bio- Labs Limited


Chanderkala Devi Lakhotia
Director
DIN: 06904489



Encl. : As Above

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 Wednesday, 13th December, 2017 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 02nd quarter ended 30th September, 2017 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 04th December, 2017 to 15th December, 2017 (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: 04/12/2017



By order of the Board
For Adinath Bio-Labs Limited

Chanderkala
Chanderkala Devi Lakhotia
(Director)
DIN: 06904489