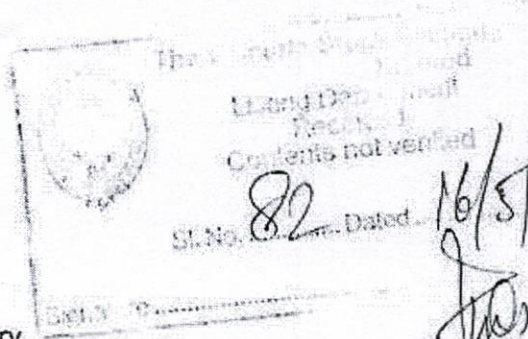


CIN NO.: L24230WB1982PLC034492



15th May, 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: - Intimation of Board Meeting & Closure of Trading Window

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

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 Friday, 26th May, 2017 at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Audited financial results for the 4th quarter and year ended 31st March, 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 19th May, 2017 to 28th May, 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

Abhishek Kumar Jain
Whole-Time Director
DIN: 00054582

AK Jain

