



CIN NO.: L24230WB1982PLC034492

Date: - 26th July, 2021

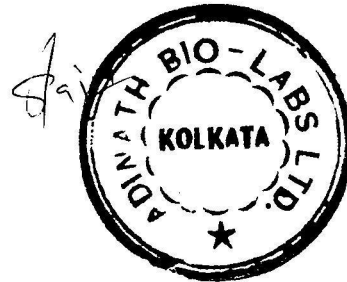
To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of Board Meeting

Dear Sir/Madam,

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, 04th August, 2021 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2021 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue/mode to convene the 40th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 40th AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. To fix book closure, cut-off date and E-voting date for the purpose of 40th AGM.
6. Appointment of scrutinizer for the purpose of 40th AGM and e-voting process.
7. To approve appointment of Secretarial Auditor for F.Y. 2021-22.
8. To approve appointment of Internal Auditor for F.Y. 2021-22.
9. To discuss any other matters with the permission of the Chairman.



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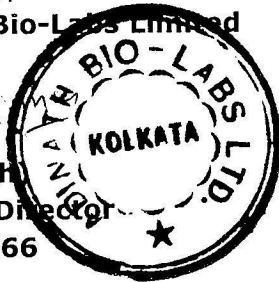
Further, as intimated earlier, the 'Trading Window' for dealing in the securities of the Company for the 'Specified Person' covered under the code of conduct has been already closed from 01/07/2021 and shall remain closed to 06/08/2021 (both days inclusive) for the purpose of announcement of aforesaid results.

This is for your information and record.

Yours faithfully,

For Adinath Bio-Labs Limited


(Kishan Singh)
Whole Time Director
DIN: 07526266



Encl.: As Above

