



CIN NO.: L24230WB1982PLC034492

Date: - 28<sup>th</sup> October, 2020

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

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 Tuesday, 10<sup>th</sup> November, 2020 at 01:30 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

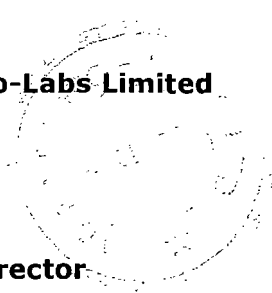
1. The Unaudited Financial Results of the Company along with Limited Review Report by Statutory Auditors for the 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020.
2. To appoint Internal Auditor of the Company for the Financial Year 2020-2021 under Section 138 of the Companies Act, 2013
3. To appoint Secretarial Auditor of the Company for the Financial Year 2020-2021 under Section 204 of the Companies Act, 2013
4. To discuss any other matters with the permission of the Chairman.

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 01/10/2020 and shall remain closed to 12/11/2020 (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



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## 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 Tuesday, 10<sup>th</sup> November, 2020 at 01:30 P.M. at its Registered Office at 4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020 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 for all designated persons and their relatives of the Company has been already closed 01/10/2020 and shall remain closed to 12/11/2020 (both days inclusive) for the purpose of announcement of aforesaid results.

The intimation is also available on the website of the Company ([www.adinathbio.com](http://www.adinathbio.com)) and Stock Exchange website ([www.cse-india.com](http://www.cse-india.com)) for further details.

**Place: Kolkata**  
**Date: 28.10.2020**

**By order of the Board**  
**For Adinath Bio-Labs Limited**

**Kishan Singh**  
**(Whole-Time Director)**  
**DIN: 07526266**

**Email: [investors@adinathbio.com](mailto:investors@adinathbio.com)**  
**<http://www.adinathbio.com>**

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