

Date: - 15<sup>th</sup> January, 2022

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 Friday, 28<sup>th</sup> January, 2022 at 12:00 Noon 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 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021 and Limited Review Report issued by the Statutory Auditors.
2. 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 01/01/2022 and shall remain closed to 30/01/2022 (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

