

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400001**

**January 23, 2023**

Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 02, 2023 at 11:00 A.M to inter-alia consider the following:

- Unaudited financial statements (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.
- Corporate Governance.
- Any other Business/Corporate matters.

Also scheduled on the same day are the meetings of Independent Directors, Audit, Stakeholders, CSR and Management development nomination & remuneration Committee.

Request to kindly take the same on record and oblige.

**Thanking You**

**Yours faithfully**

**For ADOR FONTECH LIMITED**

**Geetha D**

**Company Secretary**

**ADOR FONTECH LIMITED**

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

☎ +91 80 25596045 / 73 | 📞 +91 80 25596073 | ✉ customerservice@adorfon.com

CIN: L31909KA1974PLC020010