



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

January 30, 2022

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

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 Wednesday, February 09, 2022 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, 2021.
- 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**

**Sanath Kumar D Rao
Asst. Company Secretary**

