



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions
May 10, 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 Thursday, May 19, 2022 at 10.30 a.m. through video conference to inter-alia consider and approve the following:

- Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2022.
- Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2022 including Reports thereon
- Recommendation of dividend, if any
- Re-appointment of Statutory Auditors
- Approval of draft Annual Report inter-alia comprising Notice to the 47th Annual General Meeting and other Reports
- Business as per the requirements of Corporate Governance
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders, CSR, Management development, Nomination and remuneration Committee meetings on the same day.

Further, the trading window for dealing in the securities of the Company which was closed from April 1, 2022 will remain so up to May 21, 2022 (both days inclusive) for all the Directors and designated employees.

Kindly acknowledge receipt

Thanking You

Yours faithfully

For ADOR FONTECH LIMITED

**Geetha D
Company Secretary**

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

