



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions  
**May 19, 2021**

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai –400 001**

**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 27, 2021 at 11.00 a.m. through video conference to inter-alia consider and approve the following:

- Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2021.
- Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2021 including Reports thereon.
- Recommendation of dividend, if any.
- Draft Annual Report inter-alia comprising Reports and Notice to the 46<sup>th</sup> Annual General Meeting.
- Business as per Corporate Governance requirements
- 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, 2021 will remain so up to May 29, 2021 (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**

