

October 24, 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, November 03, 2022 at 11:00 A.M to inter-alia consider the following:

- Unaudited financial statements (Standalone and Consolidated) for the quarter and half year ended September 30, 2022.
- Corporate Governance.
- Any other Business/Corporate matters.

Also scheduled on the same day are the meetings of 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.

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