

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

**May 20, 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 Monday, May 29, 2023, at 2.00 p.m. to inter-alia consider/take on record/approve the following:

- Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2023.
- Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2023, and Reports thereon.
- Recommendation of dividend if any
- Holding of the next Annual General Meeting and in consonance the 48<sup>th</sup> Annual Report
- Business as per requirements of Corporate Governance
- Any other Business/Corporate matters

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

Further, the trading window for dealing in the securities of the Company, which was closed from April 1, 2023, will remain so up to May 31, 2023 (both days inclusive) for all the Directors and designated employees.

Request to take on record and kindly acknowledge receipt.

**Thanking You**

**Yours faithfully**

**For ADOR FONTECH LIMITED**

**Geetha D**

**Company Secretary**

**ADOR FONTECH LIMITED**

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