

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

**Oct 28, 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 has been scheduled on Tuesday, November 7, 2023, at 12.00 noon to inter-alia consider/take on record/approve the following:

- Unaudited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023.
- Business as per the 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, trading window for dealing in the securities of the Company which was closed from October 1, 2023 will remain so up to November 9, 2023 (both days inclusive) for all 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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