

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001

December 31, 2022

Sir/ Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and BSE Circular No. List/Comp/01/2019- 20, the trading window will be closed from January 01, 2023 and shall be re-opened 48 hours after the declaration of Unaudited Financial Results.

The date of Board meeting for declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2022 will be intimated in due course.

Request to take the same on record and oblige.

Wishes to everyone for a Healthy and Prosperous New Year- 2023.

Thanking You,
Yours faithfully,
For ADOR FONTECH LIMITED

Geetha D Company Secretary