

March 31, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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 April 01, 2020 and shall be re-opened 48 hours after the declaration of Unaudited/Audited Financial Results.

The date of Board meeting for declaration of Audited Financial Results for the year ended March 31, 2020, will be intimated in due course.

Request to take the same on record and oblige.

Thanking you, Yours faithfully, For ADOR FONTECH LIMITED

Sanath Kumar D Rao

Geetha D

Asst. Company Secretary Company Secretary

