

April 3, 2023

Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400001

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, trading window has been closed effective April 01, 2023 and will re-open 48 hours after the declaration of Audited Financial Results.

The said period of closure of trading window has been intimated to all concerned, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).

Further, Notice/Intimation of the meeting of the Board of Directors for approving Audited Financial Results of the Company for the financial year ended March 31, 2023 shall be given in due course.

Request to take the same on record and oblige.

Thanking You, Yours faithfully, For ADOR FONTECH LIMITED

Geetha D Company Secretary

ADOR FONTECH LIMITED