

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

March 27, 2024

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, Trading window will be closed from April 01, 2024 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intimated to all concerned, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPS).

Further, Notice/Intimation of the meeting of the Board of Directors for approving Audited Financial Results of the Company for the financial year ending March 31, 2024 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

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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