



ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

16th May, 2019.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier Letter dated-29/03/2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of Adhunik Industries Limited is scheduled to be held on Tuesday, the 28th day of May, 2019 at the corporate office of the Company at 2/1A Sarat Bose Road, Lansdowne Towers, Kolkata -700 020, inter-alia:

- To discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
- To consider and recommend dividend (if any) for the FY 2018-19.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by designated person and their immediate relatives and as per our earlier Letter dated-29/03/2019 relating to closure of Trading Window, the trading window for dealing in securities of the Company was closed for the Designated persons and their immediate relatives from Monday, 1st April, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director

(Jugal Kishore Agarwal)

DIN: 00227460