



ADHUNIK INDUSTRIES LIMITED

Adhunik

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

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

PH : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

5th November, 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

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 Thursday, the 14th day of November, 2019 at the corporate office of the Company at 2/1A Sarat Bose Road, Lansdowne Towers, Kolkata -700 020 to inter-alia discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019 along with Statement of Assets and Liabilities as on that date, a note on Statement of Cash Flows as on that date and notes on financial statement as well as for appointment of new Managing Director of the Company apart from discussing other matters.

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 ('Code') and as per our earlier Letter dated-30/09/2019 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 Tuesday, 1st October, 2019 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019. Since, appointment of Managing Director, being change in KMP, it also requires



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CIN : L27100WB1979PLC032200



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closure of Trading Window as per the above mentioned Code, the same period for closure of trading window as mentioned above beginning from today itself is also applicable for appointment of new Managing Director of the Company.

We request you to kindly take the above information on record.

Thanking You,

Yours truly,

For Adhunik Industries Limited



Managing Director

(Jugal Kishore Agarwal)

DIN: 00227460