



Adhunik

ADHUNIK INDUSTRIES LIMITED

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

3rd February, 2020.

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 13th day of February, 2020 at the corporate office of the Company at 'Lansdowne Towers', 2/1A Sarat Bose Road, Kolkata -700 020 to inter-alia discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 along with notes thereon 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-30/12/2019 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 Wednesday, 1st January, 2020 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.



Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124

CIN : L27100WB1979PLC032200



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

Thanking You,

Yours truly,

For Adhunik Industries Limited

Bharat Agarwal.



Bharat Agarwal

Company Secretary & Compliance Officer