

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 07/02/2019

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

To,
Assistant-Vice President- Listing
Metropolitan Stock Exchange of India Limited
Vibygor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Script Code: ANSHUS

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on Thursday, 14th February, 2019 at the corporate office of the Company to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window for dealing in securities of the Company will be closed from Friday, 8th February, 2019 till the expiry of 48 hours from the date the said financial results are made available for public.

This is for your information and records.

Thanking You.

For, ADITRI INDUSTRIES LIMITED

Keyur Majmudar

KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071



Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020 WB IN

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