

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

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Date: 04.02.2021

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

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

Dear Sir/Madam,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 12th February, 2021, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the quarter and Nine Month ended on 31st December, 2020 along with Limited Review Report.
2. If any other business as approved by the Board.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 31.12.2020.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is also being advertised in the newspapers.

Kindly find the above in order and acknowledge receipt.

FOR, ADITRI INDUSTRIES LIMITED



**ASHISH KUMAR
MANAGING DIRECTOR
DIN: 08829720**

Registered Office:G.F. 012 - Satyam Mall, Opp. Saman Complex,
Near VishweshwarMahadevMandir, Satellite, Ahmedabad, Gujarat-380015
Corporate Office:Flat No. 505 along with CPS No. Lb-23,
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