

**Aditri Industries Limited**  
(Formerly Known as Anshu's Clothing Limited)  
CIN: L36999GJ1995PLC025177

Date: 23.10.2020

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

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

Dear Sir,

**Subject: Notice of the Board Meeting scheduled to be held on Saturday, October 31, 2020**

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2020 to, inter alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020 along with Limited Review Report.
2. If any other business as approved by the Board.

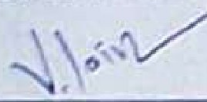
Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 30.09.2020.

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 take the above on record and oblige.  
Thank you,

Yours faithfully,

**FOR, ADITRI INDUSTRIES LIMITED**

  
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Vinay Kumar Jain  
Company Secretary and Compliance Officer

Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015  
Corporate Office: Bolai Koter 23A/1B, Justice Dwarkanath Road,  
Opp. Ramrik School, Bhowanipore Kolkata-700070

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