



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**Corporate Relations
The Stock Exchange Limited-Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai –400 001**

July 23, 2018

Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 and
Closure of Trading Window**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 2, 2018 at 2.30 p.m. at Belview 7 Haudin Road Bengaluru 560 042 to inter-alia consider the following:

- Approval of financial statements (Standalone and Consolidated) for the quarter ended June 30, 2018
- Corporate Governance
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders, Corporate Social Responsibility, Management development, nomination and remuneration Committee meetings on the same day.

Further, the trading window for dealing in securities of the Company has been closed from July 26, 2018 to August 4, 2018 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ADOR FONTECH LIMITED

**Gagandeep Singh
Compliance Officer**

**Geetha D
Company Secretary**

