



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

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

April 29, 2018

Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) 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 Tuesday, May 29, 2018, at Mumbai to inter-alia consider and approve the following:

- Financial Statements (Standalone and Consolidated) for the quarter ended March 31, 2018
- Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2018, including Reports thereon.
- Recommendation of dividend, if any
- Draft Annual Report and date for convening the 43rd Annual General Meeting
- Business as per Corporate Governance requirements
- Any other Business/Corporate matters

The Company has also scheduled the meetings of the Audit, Stakeholder Relationship, CSR, Management Development, Nomination and Remuneration committees on the same day.

Further, the trading window for dealing in securities of the Company will be closed for all the directors and designated employees from April 29, 2018, to May 31, 2018 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,
Yours sincerely,
For ADOR FONTECH LIMITED

**Gagandeep Singh
Compliance Officer**

