



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

February 18, 2020

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sir/ Madam,

Sub: Board meeting for consideration of Interim Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that a meeting of the Board of the Directors of the Company is scheduled to be held on Thursday, February 27, 2020 to consider interim dividend and to fix record date for the purpose of payment, if declared.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the Promoters, Directors and Designated employees of the Company will be closed from February 18, 2020 to February 29, 2020.

Kindly acknowledge receipt and request to take the same on record.

**Thanking You,
Yours faithfully,
For ADOR FONTECH LIMITED**

**Sanath Kumar D Rao
Asst. Company Secretary**

**Geetha D
Company Secretary**

