



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions
June 16, 2020

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

Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, June 26, 2020 at 3.30 p.m. through video conference to inter-alia consider the following:

- Audited financial statements (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020.
- Corporate Governance.
- Any other Business/Corporate matters

Further in accordance with the exemption granted by SEBI vide circular dated May 12, 2020 no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice published in the newspaper and as per Listing Regulations, the same will be available on the website of the Company www.adorfon.com and on the website of BSE i.e., www.bseindia.com.

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

Further to our intimation dated March 31, 2020 under SEBI (PIT) Regulations the trading window which was closed effective April 1, 2020 will be reopened on June 29, 2020.

Request to take the same on record and oblige.

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

**Geetha D
Company Secretary**

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

