

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_31032020

22nd June, 2020

Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 526711

Dear Sir,

Sub : Board Meeting Notice to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 .

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Saturday, 27th June, 2020** at the Registered Office of the Company to consider and approve Audited Financial Results for the quarter and year ended **31st March, 2020**.

Please also note that the Trading Window will remain closed from **Wednesday, 01st April, 2020** to **Monday, 29th June, 2020** (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LTD

A.R. Mehta

(MRS. AMI R. MEHTA)
COMPANY SECRETARY & COMPLIANCE OFFICER



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