

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_30062020

31st July, 2020

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

Scrip Code: 526711

Dear Sir,

Sub: Notice of the Board Meeting for Unaudited Financial Results of the Company for the quarter ended 30th June, 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, 08th August, 2020** at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2020.

Please also note that as per Company's Code of Conduct and SEBI(Prohibition of Insider Trading) (Amendment) Regulation, 2018 Trading Window will remain closed from Wednesday, 01st July, 2020 to Monday, 10th August, 2020 (both days inclusive) for designated persons and their immediate relatives.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LTD

A.R. Mehta

(Mrs. Ami R. Mehta)
Company Secretary & Compliance Officer



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