

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_30062021/16

04th August, 2021

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 Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

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 **Wednesday, 11th August, 2021** at the Registered Office of the Company to consider and approve following:

1. Unaudited Financial Results for the quarter ended **30th June, 2021**.
2. Fixing AGM date and other matters connected to AGM.
3. Other general matters taken up with the permission of the Chairman

Further as informed earlier Trading window is closed under SEBI (Prevention of Insider Trading) (Amendments) Regulations, 2018 for designated persons and their immediate relatives from Thursday, 01st July, 2021 till 48 hours after unaudited financial results for the quarter ended 30th June, 2021 made public i.e. closed up to Friday, 13th August, 2021.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LTD

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



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