

# ADARSH PLANT PROTECT LIMITED

Ref.No. APPL/BM/31122021/48

28<sup>th</sup> January, 2022

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

Scrip Code: 526711

Dear Sir/Madam,

**Sub: Notice of the Board Meeting for Unaudited Financial Results of the Company for the Quarter & nine months ended 31<sup>st</sup> December, 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 **Saturday, 05<sup>th</sup> February, 2022** at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2021.

Please also note that as per Company's Code of Conduct and SEBI(Prohibition of Insider Trading) (Amendment) Regulation, 2018 Trading Window is closed from Saturday, 01<sup>st</sup> January, 2022 to Monday, 07<sup>th</sup> February, 2022 (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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