

ADARSH PLANT PROTECT LIMITED

Ref. No. APPL/BRD_MTG/2022-23/31122022/45

02nd February, 2023

**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 ended 31st December, 2022.

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 **Monday, 13th February, 2023** at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter ended 31st December, 2022.

Please also note that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 Trading Window remain closed from Sunday, 01st January, 2023 to Wednesday, 15th February, 2023 (both days inclusive) for designated persons and their immediate relatives.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

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



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