

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_1002024/55

02nd February, 2024

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

Scrp Code: 526711

Dear Sir,

Sub.: Board Meeting Notice to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.

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 10th February, 2024** at the Registered Office of the Company to consider and approve following:

1. Audited Financial Results for the quarter ended **31st December, 2023.**
2. Other general matters with the permission of the chair.

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 Monday, 01st January, 2024 till 48 hours after unaudited financial results for the quarter & nine months ended 31st December, 2023 made public.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

(Mr. ATISH N. PATEL)
MANAGING DIRECTOR
DIN : 00084015

