



F. P. 145, 3rd Floor, Gurukul CHS,
Ram Mandir Road, Vile Parle (E),
Mumbai - 400 057, Maharashtra, INDIA.
Tel : (91-22) 4218 1111
CIN No. : U24230GJ1990PLC014535

3rd November 2021

General Manager
BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 958964 and 959274
ISIN: INE519S07028 and INE519S07036 respectively

Dear Sir,

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board Meeting of the Company will be held on Friday, November 12, 2021 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 2021.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on October 01, 2021, and shall end on November 14, 2021 i.e. after 48 hours of the declaration of financial results of the Company on November 12, 2021.

Yours faithfully,
For Aditya Medisales Limited

Ayushi Shah
Company Secretary & Compliance Officer