



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

**3<sup>rd</sup> February 2022**

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 ended 31st December 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, February 11, 2022 to consider and approve the Unaudited Financial Results for the quarter ended 31st December 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 1<sup>st</sup> January 2022, and shall end on February 13, 2022 i.e. after 48 hours of the declaration of financial results of the Company on February 11, 2022.

**Yours faithfully,**  
**For Aditya Medisales Limited**

**Ayushi Shah**  
**Company Secretary & Compliance Officer**