



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

**May 20, 2022**

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

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

Pursuant to Regulation 50 (1) 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 Monday, May 30, 2022 to consider and approve the Annual Audited Financial Statements for the year ended 31<sup>st</sup> March 2022 subject to approval of shareholders.

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 April 01, 2022, and shall end on June 1, 2022 i.e. after 48 hours of the declaration of audited financial results of the Company on May 30, 2022.

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

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

