



Aditya  
Medisales  
Ltd.

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

**August 8, 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 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 Friday, August 12, 2022 to consider and approve Unaudited Financial Results for the quarter ended June 30, 2022.

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 July 01, 2022, and shall end on August 14, 2022 i.e. after 48 hours of the declaration of Unaudited Financial Results of the Company on August 12, 2022.

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

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

