



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

7th February 2023

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

Dear Sir,

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended 31st December 2022.

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, February 13, 2023 to consider and approve the Unaudited Financial Results for the quarter ended 31st December 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 1st January 2023, and shall end on February 15, 2023 i.e. after 48 hours of the declaration of financial results of the Company on February 13, 2023.

Yours faithfully,
For Aditya Medisales Limited

Ayushi Shah
Company Secretary & Compliance Officer
Membership no: A58747