



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

January 6, 2021

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001**

Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 at 04.30 p.m. to inter-alia consider the following:

- Unaudited financial statements (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020.
- Corporate Governance.
- Any other Business/Corporate matters.

Also scheduled are the meetings of the Independent Directors, Audit, Stakeholders, CSR, Management development nomination and remuneration Committee meetings on the same day.

Request to kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Ador Fontech Limited

Geetha D **Sanath Kumar D Rao**
Company Secretary **Asst. Company Secretary**

