

# **Aditri Industries Limited**

**(Formerly Known as Anshu's Clothing Limited)**

**CIN: L36999GJ1995PLC025177**

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Date: 06/08/2018

To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707

To,  
Assistant-Vice President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibygor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098  
Script Code: ADITRI

**Sub: Notice of Board Meeting and Closure of Trading Window**

Sir/Madam,

We wish to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on Tuesday, 14<sup>th</sup> August, 2018 at the registered office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window for dealing in securities of the Company will be closed from Tuesday, 7<sup>th</sup> August, 2018 to Thursday, 16<sup>th</sup> August, 2018 (Both days inclusive).

This is for your information and records.

Thanking You.

For, ADITRI INDUSTRIES LIMITED

*Nisha .*  
NISHA BHAGVANI  
COMPANY SECRETARY

