

# ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD\_MTG\_31032021/8

16<sup>th</sup> June, 2021

Corporate Relationship Department,  
BSE Limited,  
Floor 25, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 526711

Dear Sir,

**Sub.: Board Meeting Notice to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Saturday, 26<sup>th</sup> June, 2021** at the Registered Office of the Company to consider and approve following:

1. Audited Financial Results for the quarter and year ended **31<sup>st</sup> March, 2021**.
2. Any other matter with the consent of the Chairman.

Further as informed earlier Trading window is closed under SEBI (Prevention of Insider Trading) (Amendments) Regulations, 2018 for designated persons and their immediate relatives from Thursday, 01<sup>st</sup> April, 2021 till 48 hours after audited financial results for the quarter & year ended 31<sup>st</sup> March, 2021 made public i.e. up to Monday, 28<sup>th</sup> June, 2021.

Thanking you.

Yours faithfully,  
For ADARSH PLANT PROTECT LTD

*A.R. Mehta*

(MRS. AMI R. MEHTA)  
COMPANY SECRETARY & COMPLIANCE OFFICER



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