

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_UPDATE_30062022/17-1

04th August, 2022

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

Scrip Code: 526711

Dear Sir,

Sub.: Revised Board Meeting Notice to consider and approve Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

Ref.: Board Meeting Intimation given on 03rd August, 2022

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 **Wednesday 10th August, 2022** at the Registered Office through VC/OAVM of the Company to consider and approve following:

1. Un-audited Financial Results for the quarter ended **30th June, 2022.**
2. Fixing AGM date and other matters connected to AGM.
3. Other general matters with the permission of the chair.

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 Friday, 01st July, 2022 till 48 hours after un-audited financial results for the quarter ended 30th June, 2022 made public.

Further under Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Company's Audit Committee Meeting is to be held on **Wednesday 10th August, 2022** through VC/OAVM.

Link of the meetings to be separately sent to the Directors to attend both the Meetings.

Thanking you.

Yours faithfully,

For ADARSH PLANT PROTECT LTD

A. R. Mehta
(MRS. AMI R. MEHTA)

COMPANY SECRETARY & COMPLIANCE OFFICER



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