

ARDI INVESTMENT AND TRADING CO LTD

Registered office: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912

Website: www.ardi.co.in Ph.: 022-28764128 Email id: compliancingardi@gmail.com

Date: 05/02/2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Subject: Prior intimation of forthcoming meeting of the Board of Directors

Pursuant to Regulation 29 of the 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 **Monday, February 12th, 2024** to, transact the following business:

1. To Consider and approve the Unaudited Financial Results for the quarter ended as on December 31st, 2023.
2. To Consider and Approve the Shifting of Registered Office of the Company from State of Maharashtra to State of Gujarat.
3. To Consider and Approve the Date, Day, Time of the Extra Ordinary General Meeting of the Company and approve the Draft Notice of the Same.
4. To Consider and Approve the Other matters related the Extra Ordinary General Meeting.
5. Any other business matter with the approval of chair and Board.

Further, in continuation to our letter(s) dated 29th December, 2023 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

You are requested to take the same on records.

Thanking you,

For, Ardi Investment and Trading Co. Ltd

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)