

Date: 28th July, 2022

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Sub: Intimation of Board Meeting
Ref: (Script Code:-504370)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 5th August, 2022 at 3.00 pm at the registered office of the company.

1. To approve the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. To call annual general meeting of the Company for the financial year ended on 31/03/2022;
3. To consider and approve notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. To appoint scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company; and
5. Any other business with the permission of the Chair.

Please take the information on record Thanking you,

Yours faithfully,

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
(DIN: 06748854)

