

ARDI INVESTMENT AND TRADING CO LTD

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

CIN: L65923MH1981PLC024912 Email id: ardi.invest2013@yahoo.in

Date: 01st August, 2022

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

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2022.

Ref: Ardi Investment and Trading Co Ltd (Script Code:-504370)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 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 Tuesday, 09th August, 2022 at 3.00 pm at the registered office of the company to transact following Boniness:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30th June 2022.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

**GAUTAM PRAVINCHANDRA SHETH
DIRECTOR
(DIN: 06748854)**

