

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

Website: www.ardi.co.in

Email id: compliancingardi@gmail.com

To,

Date: 04.02.2023

**The General Manager-Listing
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

Sub: Intimation of Board Meeting to consider the Un-audited Financial Results of the company for the Quarter ended 31st December, 2022.

Ref.: ARDI INVESTMENT AND TRADING CO LTD – Scrip Code - 504370

Dear Sir/ Madam,

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, February 11, 2023 at the registered office of the company to transact the following business:

1. To consider and approve the Un-audited Financial results of the Company for the Quarter ended on 31st December, 2022.
2. To transact any other matter with the prior approval of Chairman.

Please take the information on record.

Thanking you,

For, ARDI INVESTMENT AND TRADING CO LTD

**Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)**