

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: 05-02-2021

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 on 31st December, 2021.

Ref. : Ardi Investment & Trading Co Limited (Scrip 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 Saturday, 12th February, 2022 at 2.00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2021.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended on December 31st, 2021

Please take the information on record.

Yours faithfully,

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
DIRECTOR
(DIN: 06748854)

