

# Ador Multiproducts Limited



Regd. Off. & Plant :  
CIN:L85110KA1948PLC000545  
A-13 & 14, III Stage  
Peenya Industrial Estate  
BENGALURU - 560 058  
Tel : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
Email : amplblr@yahoo.co.in  
Website : www.adormultiproducts.com

4<sup>th</sup> Febraury, 2016

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Intimation of closure of trading window**

**Scrip Code: BSE- 523120**

Notice is hereby given that compliance with Clause 36 of the Listing Agreement read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, company has intimated to all its Directors, key Management Personnel & Designated Employees regarding the Closure of the Trading Window of the Company from 04.02.2016 to 11.02.2016 (both days inclusive).

This closure of the Trading Window occasioned by reason of the meeting of the Board of Directors' of the Company, which is scheduled to be held on 09.02.2016 to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015

All the insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from 04.02.2016 to 11.02.2016 (both days inclusive).

Accordingly, all the insiders (including directors key managerial personnel and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of  
Ador Multiproducts Limited

A handwritten signature in black ink, appearing to read "Deep A Lalvani".

Deep A Lalvani,  
Chairman