

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

December 27, 2023

Sir/Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and BSE Circular No. List/Comp/01/2019-20, trading window will be closed from Monday-January 1, 2024 and shall be reopened 48 hours after the declaration of Unaudited Financial Results.

The date of Board meeting for declaration of unaudited financial results for the quarter and nine months ending December 31, 2023 will be intimated in due course.

The said period of closure of trading window has been intimated by the Company to its Directors, Connected / Designated persons, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).

Request to take the same on record and oblige.

**Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED**

**Geetha D
Company Secretary
A-12092**