



# Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872  
An ISO 9001:2015 Certified Company  
a BSE Listed Company

Date: 05<sup>th</sup> November, 2022

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

**SCRIP Code: 540416**

**Sub: - Intimation of Board Meeting of the Company scheduled to be held on Monday, 14<sup>th</sup> November, 2022**

Dear Sir(s)

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Monday, 14<sup>th</sup> November, 2022, inter alia to transact the following business:

- 1. To consider and approve the Standalone Unaudited financial results of the Company for the half year ended as on September 30, 2022.**
- 2. To review the operations of the Company, and.**
- 3. Any other business that may deem necessary with the permission of the Chair.**

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> October, 2022 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

**For Aditya Consumer Marketing Limited**

**Hridaya**  
**Narayan Tiwari**

**Hridaya Narayan Tiwari**  
**Company Secretary**

Digitally signed by Hridaya Narayan Tiwari  
DN: cn=H, o=Aditya Consumer Marketing Limited  
2.5.4.20=6411305622e66b00bc5c4810823bc2d0c6b3119b4e40b7f9e6b  
7041ba, postalCode=825311, street=H No. Karakoram, Karamnagar, Patna, Bihar  
pinCode=746542, cn=Hridaya Narayan Tiwari  
serialNumber=Dadca22504595520c86c4199069222224fca2054cb1d88b  
f7355b6c90, o=Personal, cn=Hridaya Narayan Tiwari, title=CSO  
Date: 2022.11.05 15:04:06 +05'30'

**Go SUPER MARKET**

**Patna**

- Bandar Bagicha
  - S K Puri
  - Kankar Bagh
  - Ashiana Nagar
  - Patna City
  - Anisabad
- Gaya**
- Gaya College Road

**Go Salon**

**For Ladies**

**Patna**

- Bandar Bagicha
  - S K Puri
  - Kankar Bagh
  - Ashiana Nagar
  - Patna City
  - Rajendra Nagar
- Gaya**
- Gaya College Road

**For Gents**

**Patna**

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar



**Banquet & Conference Hall**

**Patna**

- Bandar Bagicha
  - Kankar Bagh
- Gaya**
- Gaya College Road

**Yo!China**

**Patna**

- Bandar Bagicha
  - Ashiana Nagar
  - Patna City
- Gaya**
- Gaya College Road
- Darbhanga**
- Above Aditya Vision Gm Road, Near Income Tax Office



**TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan

**Go Biryani & Street Food**

- S K Puri

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website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT