

ARDI INVESTMENT AND TRADING CO LTD

CIN: L65923MH1981PLC024912

**Registered Office : Shop No. 3 Hemu Castle, Dadabhai Road, Near
Gokhlibai School VileParle (W) Mumbai-400056 ,**

Email- compliancingardi@gmail.com Phone No.: 022-28764128 / 26248888

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

Date:- 03.11.2022

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2022

REF: Ardi Investment & Trading 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 Thursday, 10th November, 2022 at 12.00 pm at the registered office of the company.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September 2022.
2. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking you,

For, ARDI INVESTMENT AND TRADING LTD

Gautam P. Sheth

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

