



# Aditya Consumer Marketing Limited

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

**Date- May 11, 2023**

**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 Friday, 19<sup>th</sup> May, 2023**

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 Friday, 19<sup>th</sup> May, 2023, inter alia to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended as on March 31, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
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> April, 2023 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**  
**Company Secretary**

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website : www.adityaconsumer.com  
GSTIN : 10AAECA2473N1ZT

**Go! SUPER MARKET**

**Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

**Gaya**

- Gaya College Road

**Muzaffarpur**

- Mithanpura

**Go! Salon**

**For Ladies**

**Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

**Gaya**

- Gaya College Road

**Muzaffarpur**

- Mithanpura

**For Gents**

**Patna**

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

**Muzaffarpur**

- Mithanpura

**Go! Banquet & Conference Hall**

**Patna**

- Bandar Bagicha

**Gaya**

- Gaya College Road

**Muzaffarpur**

- Mithanpura

**Yo!China**  
Craved our chinese

**Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Kankar Bagh

**Gaya**

- Gaya College Road

**Darbhanga**

- Above Aditya Vision  
Gm Road, Near  
Income Tax Office

**Muzaffarpur**

- Mithanpura



**TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan

**Go! Biryani & Street Food**

- S K Puri