

ADILAKSHMI ENTERPRISES LIMITED

(formerly known as KLJ Plastics Limited)

Regd. Office: H. No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029

Tel: 011-25459706, E-mail: kljplastic@yahoo.com, Website: www.adilakshmi.in

CIN: L25209TG1978PLC002334

Date: 22.05.2024

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Dalhousie,

Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021060

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of Adilakshmi Enterprises Limited is scheduled to be held on Thursday 30th May, 2024 at 3.00 p.m. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110 015 to *inter alia* consider and approve among other businesses, the annual audited standalone Financial Results of the Company for the quarter and year ended on 31st March, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For ADILAKSHMI ENTERPRISES LIMITED

(Divya Bajaj)

Company Secretary

Membership No.: A55440

