



Ref No: AWL/SECT/2022-23/30

26<sup>th</sup> July, 2022

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543458**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: AWL**

**Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Adani Wilmar Limited (the "Company") will be held on **Wednesday, 3<sup>rd</sup> August, 2022, *inter alia***, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2022.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on 3<sup>rd</sup> August, 2022.

Further, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold **Earnings Conference Call** with the investors to discuss the financial performance of the Company for the quarter ended on 30<sup>th</sup> June, 2022 on **Wednesday, 3<sup>rd</sup> August, 2022 at 5: 30 P.M. (IST)**.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Adani Wilmar Limited**



**Darshil Lakhia**  
**Company Secretary**  
**Memb. No: A20217**

Adani Wilmar Ltd.  
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Nr. Navrangpura Railway Crossing  
Ahmedabad – 380 009  
Gujarat, India  
CIN: L15146GJ1999PLC035320

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