



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Website : www.anikgroup.com

Date: 04.12.2017

To,

The Bombay Stock Exchange, Mumbai,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14th December, 2017, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2017.

The Company has adopted IND-AS for the first time from this financial year (2017-18), therefore, the financial results for 2nd quarter and half year ended September, 2017 is being considered for approval within the extended period of time i.e. on or before 14th December, 2017.

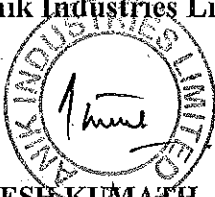
Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 05th December, 2017 to 18th December, 2017 (both days inclusive) for all directors & designated employees of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,

For Anik Industries Limited



SHALISH KUMARTH
Company Secretary