



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 09.09.2020

To,

BSE Limited,
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 the Board Meeting

Dear Sir / Madam,

Notice is hereby given that a meeting of the board of directors of the Company will be held on Tuesday, 15th September 2020, to consider and take on record the unaudited financial results for the quarter ended 30th June 2020.

Further please note that as already intimated to the exchange and in compliance with SEBI(Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, the trading window of the Company shall continue to remain closed for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/ declaration of unaudited financial results for the quarter ended 30th June 2020.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited



Ishmita Walia
Company Secretary

