



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 06/11/2020

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub: Notice of the Board Meeting

Dear Sir / Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30th September, 2020.

Further as per SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, the Company has closed the trading window w.e.f. 01.10.2020 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of Un-audited financial results for the quarter and half year ended 30th September, 2020.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited


Mayank Chadha
Company Secretary

