

ANIK INDUSTRIES LIMITED

CIN: L24118MH1976PLC136836

Registered office: 610, Tulsiani Chambers, Nariman Point, Mumbai (M.H.)-400021

Phone No.: 022-22824851-53-57-59-63, Email Id: anik@anikgroup.com,

www.anikgroup.com

30th March, 2020

To,

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

**The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001**

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020 for all designated persons (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of financial results for quarter and year ended 31.03.2020 shall be intimated in due course.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Sd/-

Ishmita Walia

Company Secretary