



## 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: 21.08.2020

To,

**BSE Limited,  
25<sup>th</sup> 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 Saturday, 29<sup>th</sup> August 2020, to consider the following business:

1. To consider and approve the audited financial results for the year ended 31<sup>st</sup> March 2020;
2. Fix date and time of the annual general meeting for the financial year ended 31<sup>st</sup> March 2020 and other connected matters and
3. To fix the date of closure of register of members and share transfer books of the Company.

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. 01.07.2020 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 unaudited financial results for the quarter ended 30<sup>th</sup> June 2020.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited

**Ishmita Wadia  
Company Secretary**

