



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: 05/08/2021

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 / Ma'am,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2021.

Further as intimated earlier vide our letter dated 28th June, 2021 the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. 01st July, 2021 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2021.

Also further, pursuant to Regulation 46 of Listing Regulations, notice of the said meeting is also being uploaded on the website of the Company.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited

**Mayank
Chadha**

Digitally signed by Mayank Chadha
DN: cn=IN, o=Personal,
postalCode=324004, st=Rajasthan,
serialNumber=1b8240bb3025c1b0f4
b212c5a7b2d72bf02f5517f947f93c65
1c196790f6e, cn=Mayank Chadha
Date: 2021.08.05 15:53:24 +05'30'

**Mayank Chadha
Company Secretary**

