



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 31/05/2023

To,

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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 519383

Subject: Intimation for adjournment of the Board Meeting at Tuesday, 06th June 2023 (Original Meeting Tuesday, 30th May, 2023) for considering audited (Standalone & Consolidated) Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

Dear Sir / Ma'am,

This is with reference to the earlier announcement dated 20th May, 2023 regarding meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 30th May, 2022 to consider, inter alia, and take on record the audited (Standalone & Consolidated) Financial Results of the Company for the quarter and financial year ended 31st March, 2023;

The Company now informs the Stock Exchange that the meeting of the Board of Directors which was originally scheduled at **Tuesday, 30th May, 2023** is adjourned due to want of quorum and following that now the adjourned meeting will be held on **Tuesday, 06th June 2023 (same day in the next week, at the same time and place)**.

The financial results will be provided to the exchange subsequently once approved by the Board of Directors.

Further, pursuant to provisions made under the SEBI (Prohibition of Insider Trading) Regulation 2015 and Code of Conduct framed thereunder, the trading window shall remain closed from 01/04/2023 till the completion of 48 hours after the results of Board Meeting as referred above are made public.

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.

Thanking You,

For, Anik Industries Limited

Sourabh Vishnoi

Company Secretary & Compliance Officer

