



## 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: 22/06/2021

### 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, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021, inter alia to consider and approve the audited (Standalone & Consolidated) Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

Further as intimated earlier vide our letter dated 26<sup>th</sup> March, 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. 01.04.2021 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/ declaration of audited financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

In pursuant to the SEBI (Listing Obligation and Disclosure Requirement) (Second Amendment) Regulation, 2021 vide notification no. SEBI/LAD-NRO/GN/2021/22 dated 05 May, 2021; the Company is not required to publish the notice of Board Meeting in newspaper.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank  
Chadha

Mayank Chadha  
Company Secretary

Digitally signed by Mayank Chadha  
DN: cn=IN, o=Personal,  
postalCode=324004, st=Rajasthan,  
serialNumber=1862401830252100  
#621cc597b2d72b1d2f5517f647f9  
5c651cbf96780fcae, cn=Mayank  
Chadha  
Date: 2021.06.22 13:02:51 +05'30'

