



## 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: 01/11/2021

### 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 Saturday, 13<sup>th</sup> November, 2021, inter alia to consider and approve the Un-audited (Standalone & Consolidated) financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021.

Further as intimated earlier vide our letter dated 29<sup>th</sup> September, 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. 01.10.2021 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 financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited



Mayank Chadha  
Company Secretary

