



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: 08/02/2024

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 Postponement of the Board Meeting and update on closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Ma'am,

This is with reference to the earlier announcement dated 05th February, 2024 regarding meeting of the Board of Directors of the Company which was scheduled to be held on Monday, 12th February, 2024 to consider, inter alia, and take on record the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2023;

The Company now informs the Stock Exchange that the meeting of the Board of Directors which was originally scheduled at **Monday, 12th February, 2024** has been postponed and is now re-scheduled to be held on **Wednesday, 14th February 2024**.

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 01/01/2024 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

