



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: 29/06/2024

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,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Subject: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (‘PIT Regulations’) for the quarter ended 30th June, 2024:

Dear Sir/Ma’am,

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from 01st July, 2024 till 48 hours after the declaration of un-audited (Standalone & consolidated) Financial Results for the quarter ended 30th June, 2024 for all designated persons (and their immediate relatives) as defined in the code of the company.

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the un-audited (Standalone & consolidated) Financial Results of the Company for the quarter ended on 30th June, 2024 shall be submitted within 45 days of the closure of quarter. The details of the date of Board Meeting for approval of un-audited financial results for quarter ended 30th June, 2024 shall be intimated separately.

Pursuant to Securities and Exchange Board of India (SEBI) Circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from 01st July, 2024 till 48 hours after the conclusion of Board Meeting in which the un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2024 shall be approved & considered.

You are requested to take the same on your records and oblige.

Yours sincerely,
Thanking You,

For, Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

