

# 20 MICRONS<sup>®</sup> L I M I T E D

**CIN:** L99999GJ1987PLC009768

**Regd. Office:** 9-10, GIDC Industrial Estate, Waghodia, Dist.: Vadodara, 391760

**Ph.:** 75 748 06350 | **E-Mail:** co\_secretary@20microns.com | **Website:** www.20microns.com

**20ML/SECY/BM/JAN/Q-3**

**January 13, 2025**

To, The Secretary, <b>BSE Ltd.</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code - 533022</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol - 20MICRONS</b>
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Dear Sir/Madam,

**Re: Intimation of Board Meeting**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, January 22, 2025, inter-alia to consider and approve Un-audited - Standalone & Consolidated - Financial Results of the Company for the Quarter/Nine months ended on December 31, 2024.

Further to our letter no. 20ML/SECY/PIT/DEC-1 dated December 26, 2024, it is hereby also informed that the "Trading Window" [dealing in shares of the Company by designated persons] is closed from Wednesday, January 01, 2025, and will reopen after expiry of 48 hours from the time the results of the aforesaid period becomes generally available, in terms of SEBI [Prohibition of insider Trading] Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

**For 20 Microns Limited**

**Komal Pandey**

Company Secretary & Compliance Officer  
ACS 37092