

# 20 MICRONS<sup>®</sup>

L I M I T E D

CIN # L99999GJ1987PLC009768  
Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara  
Ph. # 75 748 06350 E-Mail: [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com)  
Website: [www.20microns.com](http://www.20microns.com)

4<sup>th</sup> May, 2023

TO:

<b>BSE LIMITED</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>MUMBAI – 400 001.</b> <b>SCRIP CODE : 533022</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra [East], <b>MUMBAI – 400 051.</b> <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 Tuesday, the 16<sup>th</sup> May, 2023, *inter-alia* to consider and approve:–

1. Audited Standalone & Consolidated Financial Statements of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2023;
2. Date of convening ensuing 36<sup>th</sup> annual general meeting of the shareholders of the Company and Book Closure there for.

Further to our letter dated 30.03.2023, it is hereby also informed that the “Trading Window” [dealing in shares of the Company] is closed from Saturday, 1<sup>st</sup> April, 2023 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**  
Digitally signed by KOMAL PANDEY  
DN: c=IN, o=Personal,  
2.5.3.204-422a2d565562111b0d1911562cbb28542  
bcead35c6443715a700698acfc,  
postalCode=390019, st=GUJARAT,  
serialNumber=250434101119037092229cebbd7e  
7504c0bd2946b4164219003e20024891c3,  
cn=KOMAL PANDEY, ln=VADODARA,  
postalCode=390019, st=GUJARAT,  
email=CO\_SECRETARY@20MICRONS.COM  
Date: 2023.05.04 11:59:25 +05'30'

[Komal Pandey]  
Company Secretary  
Membership # A-37092