

# Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2024-25/9

Date: May 16, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**Script Code: 543254**

Dear Madam/Sir

**Sub. : Intimation of Board Meeting Scheduled on Friday, May 24, 2024**  
**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**("SEBI Listing Regulations")**

In accordance with Regulation 29 of SEBI Listing Regulations, wish to inform that a meeting of the Board of Directors of the Company will be held on **Friday, May 24, 2024**, inter alia, to consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.

Further, with reference to our letter having ref. no. AW/SEC/BSE/2023-24/95 dated March 27, 2024, and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchanges.

This is for your information and records please.

Thanking you,

**Yours faithfully,**  
**For and on behalf of**  
**ANTONY WASTE HANDLING CELL LIMITED**

**HARSHADA RANE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A34268**