

20 MICRONS[®] L I M I T E D

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.
Tele./Fax: +91 265 2333755 Web: www.20microns.com E-mail: baroda@20microns.com
CIN : L99500GJ1007PLC009768

21st April, 2022

TO :

BSE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

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 3rd May, 2022, *inter-alia* to consider and approve *inter-alia* :-

1. Audited Financial Statements - Standalone & Consolidated - including Cash Flow Statement of the Company for the Quarter/Year ended 31st March, 2022;
2. Dates of the ensuing 35th annual general meeting of the shareholders of the Company and Book Closure there for.

Further to our letter dated 31.03.2022, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Friday, 1st April, 2022 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

For 20 Microns Limited


(Komal Pandey)
Company Secretary

[Komal Pandey]
Company Secretary
A37092