

July 24, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 542 460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

Subject: Intimation of Board Meeting


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 1st August 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June 2020.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary

