

20 MICRONS[®]

L I M I T E D

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CIN : L99999GJ1987PLC009768

30th July, 2021

TO :

BOMBAY STOCK EXCHANGE 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 10th August, 2021, *inter-alia* to consider and approve *inter-alia* :-

1. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021;
2. Fixing of dates of 34th annual general meeting of the Shareholders of the Company and Book Closures for the purposes.

Further to our letter dated 30.06.2021, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Thursday, 1st July, 2021 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2021 to the Stock Exchanges, i.e. upto 12.08.2021

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited


[Komal Pandey]
Company Secretary

