



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Website : www.anikgroup.com

Date: 02/08/2022

<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ANIKINDS	<b>BSE Limited</b> 25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383
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### Sub: Notice of the Board Meeting

Dear Sir / Ma'am,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Further as intimated earlier vide our letter dated 28<sup>th</sup> June, 2022 the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. 01<sup>st</sup> July, 2022 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

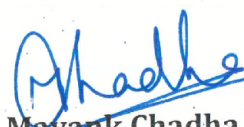
Also further, pursuant to Regulation 46 of Listing Regulations, notice of the said meeting is also being uploaded on the website of the Company.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited

  
Mayank Chadha  
Company Secretary

