

**11<sup>th</sup> October 2022**

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Security Code: 542 460**  
**Security ID: ANUP**

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

**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 is scheduled to be held on Monday, the 17<sup>th</sup> October 2022, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2022.

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 of the Company.

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**  
**Mem No. A29326**