

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760

Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com

Website : www.20microns.com

11th January, 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. SYMBOL : 20MICRONS
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Dear Sirs,

Re : Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 21st January, 2022, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2021;

Further to our letter dated 31.12.2021, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Saturday, 1st January, 2022 and will reopen after the expiry of 48 hours from the time the results of the aforesaid period becomes generally available, in terms 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


[Komal Pandey]
Company Secretary
A - 37092

