



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 04th July, 2020

To,

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Notice of Closure of Trading Window

Dear Sir,

With reference to our letter dated 30th March, 2020 intimating the Stock Exchange about the trading window remaining closed all designated persons (as defined in the code) of the Company from 1st April, 2020 till the completion of 48 hours from the declaration of financial results for the quarter and year ended 31st March, 2020 by the Board of Directors of the Company.

Please be informed that since the Company's audit for the year ended 31st March, 2020 is still under progress, the date of Board Meeting for declaration of financial results of the Company for the quarter and year ended 31st March, 2020 will be intimated in due course.

Accordingly in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and & Code of Conduct framed thereunder, the trading window for dealing in securities of the company will further remain closed for all designated persons (as defined in the code) till 48 hours after the declaration of financial results of the Company 1) for the quarter and year ended 31st March, 2020 and 2) for the quarter ended 30th June, 2020.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Limited

Ishmita Walia
Company Secretary

