

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

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

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

Website: www.20microns.com

11th July, 2023

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 Sir/Madam,

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 Friday, the 21st July, 2023, *inter-alia* to consider and approve Un-audited - Standalone & Consolidated - Financial Results of the Company for the Quarter ended on 30th June, 2023.

Further to our letter dated 29.06.2023, it is hereby also informed that the “Trading Window” [dealing in shares of the Company] is closed from Saturday, 1st July, 2023 and will reopen after expiry of 48 hours from the time the results of the aforesaid period becomes generally available, in terms of 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

Digitally signed by KOMAL PANDEY
DN: cn=K. Pandey,
2.5.4.20=324d8b898212b8d0161f562cbd2652
bcead35c64371f3a702a693cfc,
postalCode=390019, st=GUJARAT,
serialNumber=49284111180370292259ceb8d7e
7bdc0bd046e1642119028e0024891c3,
sn=KOMAL PANDEY, s=HCCDARA,
pseudonym=e99d17616c64b56960d95eda550a9
3f_email=CO_SECRETARY@20MICRONS.COM
Date: 2023.07.11 09:57:23 +05'30'

[Komal Pandey]
Company Secretary
Membership # A-37092