



14<sup>th</sup> July, 2023

The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code: ANMOL	Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 20<sup>th</sup> July, 2023 at 10.30 A.M. at the Corporate Office of the Company inter- alia to consider and approve the following matters:

1. Allotment of Bonus Shares.
2. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

**PARABHJ** Digitally signed by  
PARABHJOT KAUR  
**OT KAUR** Date: 2023.07.14  
19:37:45 +05'30'

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

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Aggar Nagar, Ludhiana  
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