

June 19, 2020

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

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

**Symbol: ANUP**

Dear Sir/Madam,


**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24<sup>th</sup> June 2020, inter alia, to approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2020 and recommend dividend, if any, on equity shares of the Company for the year ended on 31<sup>st</sup> March 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For The Anup Engineering Limited

  
Chintankumar Patel  
Company Secretary

