



30th January, 2023

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th 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 09th February, 2023 at 11.30 A.M. at the Registered Office of the Company inter- alia to consider and approve following matters among other businesses:

1. Limited Review Report for the Un- Audited Standalone Financial Results
2. Consider and approve the audited standalone financial results of the Company for the quarter ended on 31st December, 2022;
3. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

PARABH Digitally signed
JOT by PARABHJOT
KAUR KAUR
Date: 2023.01.30
18:03:13 +05'30'

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

REGD. OFFICE :
11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600