

Date: 31.07.2020

To.

BSE Limited, 25<sup>th</sup> 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.: Intimation regarding delay in submission of audited financial results for the financial year ended 31st March 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform you that during the lockdown period when our office was completely closed, the server of our company has damaged substantially due to some technical issues resulting in loss of financial data is lost. The Server is still not properly working despite of our hard and sincere efforts. As a result of this, we are unable to retrieve the financial data completely which is required to prepare the audited financial results for the financial year ended 31st March 2020 and therefore audit is also getting delayed.

ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

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Corporate Office:

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Board of Directors in their meeting held on today have discussed over the server and financial data difficulties and after thorough discussions has come to the conclusion as under

"Company is diligently making efforts to get both the issues fixed and retrieve the data but due to widespread of the novel corona virus, finding it difficult to source appropriate technical personnel, who can help in getting the Server problem resolved and also in completely retrieving lost financial data. However, the Board shows full confidence to get rid of the same in coming 2-3 weeks time and therefore anticipate around 1 month time in submitting results of financial year ended 31<sup>st</sup> March, 2020."

Therefore, it is humbly submitted once the problem is resolved, the company shall forthwith submit the results of financial year ended 31<sup>st</sup> March, 2020 by convening a Board Meeting, due intimation of which shall be given to exchange in advance.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Ishmita Waling Company Secretary

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