

# ANKA INDIA LIMITED

October 28<sup>th</sup>, 2022

The Manager

BSE Limited  
Department of Corporate Services Floor  
25, P. J. Towers, Dalal Street  
Mumbai - - 400 001

Dear Sir,

**Subject: - Board meeting intimation pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673**

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday November 02, 2022, inter alia, to consider the following:

1. To consider the alteration of the Objects Clause of the Company;
2. Increase in the Authorised Capital and consequently the Capital Clause in the Memorandum of Association;
3. To increase the borrowing power of the Company;
4. Issue of equity warrants on a preferential basis to promoters and certain other identified persons who are non- promoters as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;
5. To appoint new additional director on the board;
6. Convening the Extra Ordinary General Meeting of the Shareholders.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015, the 'Trading Window for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company from 28.10.2022 to 16.11.2022 (Both Days Inclusive). The trading window shall be reopen on 17.11.2022.

The above is for your information and record.

**Thanking you,  
Yours faithfully,**

**FOR ANKA INDIA LTD**



**SULAKSHANA TRIKHA  
DIRECTOR**



**Regd. Off:** 41 Shivalik Building Near Saraswati Hospital/  
Telephone Exchange Old Delhi Road Gurgaon-122001

**CIN:** L74900HR1994PLC033268; **Email id:** response@ankaindia.com;

**Phone no:** 9820069933; 0124-2322570; **website:** www.ankaindia.com