



CIN No. : L51909PB1998PLC050300  
Mob. : +91-9435046554, 9876434000

**ANMOL INDIA LTD.**

Web : [www.anmolindialtd.com](http://www.anmolindialtd.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

Date: 04<sup>th</sup> November, 2024

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

Dear Sir,

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 Tuesday, the 12<sup>th</sup> day of November, 2024 at 04.30 P.M. at the Registered office of the Company inter- alia to consider the following matters:

1. Consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024.
2. Any other business, with the permission of the Chair

Thanking You,

Yours Faithfully,  
For & On Behalf of Anmol India Limited

Parabhjot Kaur  
Company Secretary & Compliance Officer

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

**BRANCH OFFICE**  
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Gandhidham, Kutch, Gujrat-370201  
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Kapurthala, Punjab-144601  
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