ANIK INDUSTRIES LIMITED

ANIB

CIN - L24118MH1976PLC136836 Corporate Office : 2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41 Fax : +91-731-2513285 Email : anik@anikgroup.com Website : www.anikgroup.com

01st January, 2020

Τо,

The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Ltd., "Exchange Plaza", C-1 Block, G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01st January, 2020 till 48 hours after the declaration of financial results for quarter ended 31st December, 2019 for all designated persons (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of financial results for quarter ended 31.12.2019 shall be intimated in due course.

You are requested to take the same on your records and oblige.

Thanking You,

Yours Sincerely,

FOR ANIK INDUSTRIES LIMITED

