

01st July, 2019

To,

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 July, 2019 till 48 hours after the declaration of financial results for quarter ended 30th June, 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 30.06.2019 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

SHAILESH KUMATHO COMPANY SECRETARY



ANIK INDUSTRIES LIMITED

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