



11<sup>th</sup> May, 2023

The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code: ANMOL	Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)**

Dear Sirs,

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 Wednesday, the 17<sup>th</sup> May, 2023 at 03.00 P.M. at the Corporate Office of the Company inter- alia to consider and approve following matters:

1. Consider and approve the audited standalone financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

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