



CIN No. : L51909PB1998PLC050300

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ANMOL INDIA LTD.

Web : www.anmolindiaLtd.com | Android : www.goo.gl/DCvQ6Q

23rd August, 2022

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

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 Thursday, the 01st September, 2022 at 11.30 A.M. at the Registered Office of the Company inter- alia to consider and approve following matters among other businesses:

1. To finalize the Date, Time and Venue for convening 24th Annual General Meeting of the Members of the Company;
2. The draft Notice and Director's Report of the Company along with Management Discussion and Analysis Report for the financial year 2021-22;
3. 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



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

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
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