



CIN No. : L51909PB1998PLC050300  
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**ANMOL INDIA LTD.**

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

**31<sup>st</sup> October, 2022**

<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: 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 Monday, the 07<sup>th</sup> November, 2022 at 03.30 P.M. at the Registered Office of the Company inter- alia to consider and approve following matters among other businesses:

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, 2022.
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

**PARABHJ  
OT KAUR**

Digitally signed by PARABHJ OT KAUR  
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Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

**REGD. OFFICE :**  
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