

03/02/2021

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G. Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ANIKINDS

Sub: Notice of the Board Meeting

Dear Sir / Madam,

Corporate Office: 2/1, South Tukogani, Behind High Court, Indore - 452001 (M.P.), INDIA

Phone: +91-731-4018009-10/41

CIN - L24118MH1976PLC136836

ANIK INDUSTRIES LIMITED

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

BSE Limited 25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street. Fort. Mumbai-400001 Scrip Code: 519383

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2020.

Further as per SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, the Company has closed the trading window w.e.f. 01.01.2021 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of Un-audited financial results for the quarter and nine months ended 31st December, 2020.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank Chadha hirio 1801 Mayank Chadha **Company Secretary**



Registered Office: 610, Tulsiani Chambers, Nariman Point, MUMBAI - 400021 Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-22-22042865