



CIN-L24118MH1976PLC136836

ANIK INDUSTRIES LIMITED

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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02.02.2015

To,
The Bombay Stock Exchange, Mumbai,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Closure to Trading Window

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2015, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2014. Therefore, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 04th February, 2015 to 15th February, 2015 (both days inclusive) for all directors/ officers/ designated employees of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited

Company Secretary

