

**ANIK INDUSTRIES LIMITED****CIN – L24118MH1976PLC136836****Corporate Office :**2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

To,  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 519383**

**Date: 05/08/2024****Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015****Dear Sir / Ma'am,**

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> August, 2024**, at the Corporate office of the Company inter alia to consider and approve the following businesses:

| S. No. | Businesses                                                                                                                                                                                                                                 |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | To consider and approve un-audited (Standalone & Consolidated) Financial Results for the quarter ended on 30 <sup>th</sup> June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; |
| 2.     | To take on record the Statutory Auditors’ Limited Review Report on the un-audited (Standalone & Consolidated) Financial Results for the quarter ended on 30 <sup>th</sup> June, 2024;                                                      |
| 3.     | Any other incidental and ancillary matters as may be decided by the Board.                                                                                                                                                                 |

Further as intimated earlier vide our letter dated 29<sup>th</sup> June, 2024 the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. 01<sup>st</sup> July, 2024 for all designated persons and their immediate relatives (as defined in the code) of the Company and shall be opened after passing of 48 hours from the announcement/declaration of un-audited (Standalone & Consolidated) Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.

Also further, pursuant to Regulation 46 of Listing Regulations, notice of the said meeting is also being uploaded on the website of the Company.

You are therefore requested to take the same on record.

**Yours sincerely,**  
**Thanking You,**

**For, Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

