

ANTARIKSH INDUSTRIES LIMITED

Regd Off: Office No 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai - 400099.
CIN: L74110MH1974PLC017806; Tel: 022-25830011
Email ID: - antarikshindustrieslimited@gmail.com; Website: www.antarikshindustries.com

Date: 04/11/2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - **501270**

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. **Antariksh Industries Ltd** will be held on Monday, 14th November, 2022 at 12:00 P.M. at the registered office of the company at i.e. **Office No 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East Mumbai - 400099** inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter & Half year Ended on 30th September, 2022, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Antariksh Industries Ltd



Bhagwanji Narsi Patel
Managing Director
DIN - 05019696