

**ANIK INDUSTRIES LIMITED**

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

30<sup>th</sup> September, 2019

To,

The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.,  
"Exchange Plaza", C-1 Block, G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Intimation for Closure of Trading Window**

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01<sup>st</sup> October, 2019 till 48 hours after the declaration of financial results for quarter and half year ended 30<sup>th</sup> September, 2019 for all designated persons (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of financial results for quarter and half year ended 30.09.2019 shall be intimated in due course.

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

Thanking You,

Yours Sincerely,

**FOR ANIK INDUSTRIES LIMITED**

SHAILESH KUMATH  
COMPANY SECRETARY

