ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452001 (M.P.), INDIA
Phone : +91-731-4018009-10/41
Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : www.anikgroup.com

03/02/2021

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

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

Sub: Notice of the Board Meeting

Dear Sir / Madam,

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

Digitally signed by Mayank Chadha
DN: c=IN, o=Personal, postalCode=324004, st=Rajasthan, serialNumber=1b824006b3025c1b0f4b212d3e7b2d92b5d2851179475f3c661c bf967806fcfa0, cn=Mayank Chadha
Date: 2021.02.03 14:45:33 +05'30'

Mayank Chadha
Company Secretary