



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

Date: 02/02/2022

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 / 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, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022, inter alia to consider and approve the Un-audited (Standalone & Consolidated) financial results for the quarter and nine months ended on 31st December, 2021.

Further as intimated earlier vide our letter dated 28th December, 2021 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. 01.01.2022 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited (Standalone & Consolidated) financial results for the quarter and nine months ended on 31st December, 2021.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited



Mayank Chadha
Company Secretary

