



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

Date: 20/08/2022

| | |
|---|---|
| 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 |
|---|---|

Dear Sir/ Ma'am,

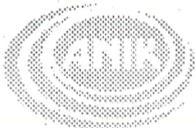
Sub.: Intimation of Forty Sixth Annual General Meeting ("46th AGM"), Cut-off date/ E-voting and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, etc.

1. Convening of the 46th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2021-22:

We wish to inform you that the 46th AGM of the Company will be held on Tuesday, 27th September, 2022 at 11:30 A.M. IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities & Exchange Board of India.

2. Fixation of dates for Closure of Share Transfer Books and Register of Members:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held today. The Register of Members and Share Transfer Books shall be closed from Saturday, 17th September, 2022 to Tuesday, 27th September, 2022 (*both days inclusive*) on account of the AGM. A duly completed form is enclosed herewith for your information and records as **Annexure-I**.





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3. Fixing Cut-off Date/E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed Tuesday, 20th September, 2022 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 46th AGM of the Company to be held on Tuesday, 27th September, 2022. A duly completed form is enclosed herewith for your information and records as **Annexure-II**

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank
Chadha

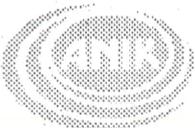
Digitally signed by Mayank Chadha
DN: c=IN, o=ANIK, ou=ANIK, email=mayank@anikgroup.com, cn=Mayank Chadha
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Date: 2022.09.20 16:57:09 +05'30'

Mayank Chadha
Company Secretary

Enclosure: A/a

CC to

| To, National Securities Depository Limited | To, Central Depository Services (India) Limited | To, Sarthak Global Limited |
|--|--|---|
| 4 th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 | 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 | 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra, 400021 |





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Annexure: I

The following are the details for the Book Closure:

| Security Code | Type of Security | Book Closure | Cut-off Date for payment of dividend | Purpose |
|------------------|------------------|--|--------------------------------------|------------------------|
| BSE: 519383 | Equity Shares | From Saturday, 17 th September, 2022 | Not Applicable | Annual General Meeting |
| NSE: ANIKINDS | | To Tuesday, 27 th September, 2022 (both days inclusive) | | |

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 46th Annual General Meeting of the Company:

| Sr. No. | Particulars | Date |
|---------|---|---|
| 1. | Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent. | Saturday, 20 th August, 2022 |
| 2. | Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting. | Tuesday, 20 th September, 2022 |
| 3. | Commencement of remote e-voting during which members may cast their vote | Saturday, 24 th September, 2022 (09:00 A.M. IST) to Monday, 26 th September, 2022 (5:00 P.M. IST) |

For Anik Industries Limited

Mayank
Chadha

Mayank Chadha
Company Secretary

Digitally signed by Mayank Chadha
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serialNumber=162A0883025c1694b212c5a
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cn=Mayank Chadha
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