

**ANIK INDUSTRIES LIMITED**

CIN – L24118MH1976PLC136836

Corporate Office :2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

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Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 06/02/2023**To,****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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001**Scrip Code: 519383****Sub:** Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**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, (“Listing Regulations”) a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2023**, at the Corporate office of the Company inter alia to consider and approve the following businesses:

S. No.	Businesses
1.	Un-audited (Standalone & Consolidated) Financial Results for the quarter and Nine months ended 31 st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2.	To take on record the Statutory Auditors’ Limited Review Report for the Un-audited (Standalone & Consolidated) Financial Results for the quarter and Nine months ended 31 st December, 2022;
3.	Any other incidental and ancillary matters as may be decided by the Board.

Further as intimated earlier vide our letter dated 29th December, 2022 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. 01st January, 2023 for all designated persons and their immediate relatives (as defined in the code) of the Company and shall be opened after passing of 48 hours from the announcement/declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter and Nine months ended 31st December, 2022.

You are therefore requested to take the same on record.

Yours sincerely,**Thanking You,****For, Anik Industries Limited****Sourabh Vishnoi****Company Secretary & Compliance Officer**