

ANKA INDIA LIMITED

Bombay Stock Exchange Ltd
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

Date: -05/08/2019

Subject: - Board meeting intimation pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Wednesday, **14th August, 2019** at the registered office of the Company at 41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001 to inter-alia transact the following business :-

1. To consider and approve, the unaudited Financial Results (Standalone) along with Limited review report by the Statutory Auditor of the Company for the quarter ended on 30th June, 2019.
2. Any other item with the permission of the chair.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company from 05.08.2019 to 16.08.2019 (Both Days Inclusive). The trading window shall be reopen on 17.08.2019 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

Kindly take the above information's on your record.

**Thanking you,
Yours faithfully,**

FOR ANKA INDIA LTD



**RAKESH KUMAR TRIKHA
DIRECTOR**

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 011-47525580; **website:** www.ankaindia.com