

# ANKA INDIA LIMITED

Bombay Stock Exchange Ltd  
Corporate Relation department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: - 04/08/2023

**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 Monday, **14<sup>th</sup> August, 2023** to inter-alia transact the following business:-

1. To consider and approve, the audited Financial Results (Standalone and Consolidated) along with audit report by the Statutory Auditor of the Company for the quarter and on 30<sup>th</sup> June, 2023.
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 04.08.2023 to 16.08.2023 (Both Days Inclusive). The trading window shall be reopen on 17.08.2023 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

Kindly take the above information on your record.

**Thanking you,  
Yours faithfully,**

**FOR ANKA INDIA LTD**



**SULAKSHANA TRIKHA  
DIRECTOR**



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