

ANKA INDIA LIMITED

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

Date: - 21/05/2024

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 Tuesday, **30th May, 2024** to inter-alia transact the following business:-

1. To consider and approve, the audited Financial Results Standalone along with audit report by the Statutory Auditor of the Company for the quarter and Year ended on 31st March, 2024.
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 21.05.2024 to 01.06.2024 (Both Days Inclusive). The trading window shall be reopen on 02.06.2024 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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