

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: - 30/06/2020

Subject: - Cancellation of Board Meeting

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

Dear Sir,

Due to some unavoidable circumstances the Board meeting scheduled to be held today i.e. 30/06/2020 is stand cancelled. We will update you the date of reschedule meeting date.

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 for 48 (Forty Eight Hours) after the conclusion of the rescheduled Meeting date for the consideration of Audited results.

Kindly take the above information on your record.

**Thanking you,
Yours faithfully,**

FOR ANKA INDIA LTD



**SULAKSHANA TRIKHA
DIRECTOR**



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570; **website:** www.ankaindia.com