

ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone: +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

Date: 28/12/2021

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, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383

Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations')

Dear Sir/Ma'am,

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under as amended from time to time, the trading window will remain closed from 1st January, 2022 till 48 hours after the declaration of un-audited financial results for the quarter & nine months ended 31st December, 2021 for all designated persons (and their immediate relatives) as defined in the code of the company. The details of the date of Board Meeting for approval of un-audited financial results for quarter & nine months ended 31st December, 2021 shall be intimated separately.

You are requested to take the same on your records and oblige.

Thanking you Yours Sincerely,

For and on behalf of Anik Industries Limited

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Company Secreta

