

ANTARIKSH INDUSTRIES LIMITED

Regd Off: Mezzanine Area G-54, First Floor, Eternity Commercial Premises Co-Op. Society Limited, Teen Hath Naka,
L.B.S. Marg, Thane West-400604.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: www.antarikshindustries.com

Date:- 31/1/2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 501270

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. **Antariksh Industries Ltd** will be held on Wednesday, 14th February, 2024 at 12:00 P.M. at the registered office of the company at i.e. **Mezzanine Area-G/54, Ground Floor, Eternity Commercial Premises Co-Op Society Ltd, Teen Hath Naka, L.B.S Marg, Thane West-400604** inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended on 31st December, 2023, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Antariksh Industries Ltd



Bhagwanji Narsi Patel
Managing Director
DIN - 05019696

