

# ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053

Website: [www.anubhavindustrialresourceslimited.com](http://www.anubhavindustrialresourceslimited.com); E-mail: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

CIN: L72100MH1985PLC282717; Ph. No. +91 022-66970244/45

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January 21, 2019

To,  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as "MCX Stock Exchange Limited")**  
Vibgyor Towers, 04<sup>th</sup> Floor,  
BandraKurla Complex  
Bandra (E), Mumbai – 400098

To,  
**Department of Corporate Services (DCS-CRD)**  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street Fort  
Mumbai-400001.

**Subject: Intimation of the Board Meeting to be held on February 14th, 2019 for approval of financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and intimation regarding closure of trading window.**

**BSE Ref: SCRIP ID: AIRL SCRIP CODE: 539697.**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 07/BM/2018-19, of Anubhav Industrial Resources Limited (the Company) will be held on Thursday, the 14<sup>th</sup> day of February, 2019 at the registered office, inter-alia, to consider the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018. The Board meeting shall commence at 1.00 p.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 21<sup>st</sup> January, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the unaudited Standalone Financial Results for the Quarter ended 31<sup>st</sup> December, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking you,  
Yours truly,

**For Anubhav Industrial Resources Limited**

**Name: Kalidindi Sunitha**  
**DIN: 02434199**  
**Designation: Director**  
Encl: as above.