



CIN # L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara, 391760

Ph. # 75 748 06350 E-Mail: co_secretary@20microns.com

Website: www.20microns.com

13th January, 2024

TO:

BSE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SYMBOL : 20MICRONS
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Dear Sir/Madam,

Re: Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 25th January, 2024, *inter-alia* to consider and approve Un-audited - Standalone & Consolidated - Financial Results of the Company for the Quarter/Nine months ended on 31st December, 2023.

Further to our letter dated 29.12.2023, it is hereby also informed that the “Trading Window” [dealing in shares of the Company by designated persons] is closed from Monday, 1st January, 2024 and will reopen after expiry of 48 hours from the time the results of the aforesaid period becomes generally available, in terms of SEBI [Prohibition of insider Trading] Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

[Komal Pandey]
Company Secretary
Membership # A-37092