



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office:**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone: 91-731-4018009/8010 /Fax: 91-731-2513285

Email id.: anik@anikgroup.com

Website: www.anikgroup.com

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Date: 28/03/2024

**To,**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051  
Symbol: ANIKINDS

**BSE Limited**

25<sup>th</sup> 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’) for the quarter & year ended 31<sup>st</sup> March, 2024:**

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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, the trading window will remain closed from 01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited (Standalone & consolidated) Financial Results for the quarter & year ended 31<sup>st</sup> March, 2024 for all designated persons (and their immediate relatives) as defined in the code of the company.

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Audited (Standalone & consolidated) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 shall be submitted within 60 days of the closure of financial year. The details of the date of Board Meeting for approval of audited financial results for quarter & year ended 31<sup>st</sup> March, 2024 shall be intimated separately.

Pursuant to Securities and Exchange Board of India (SEBI) Circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from April 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Audited (Standalone & Consolidated) Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 shall be approved & considered.

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

Yours sincerely,  
Thanking You,

**For, Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

