



Anisha Impex Ltd.
CIN NO : L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

5th November, 2019

TO,
THE MANAGER (DEPARTMENT OF CORPORATE SERVICES),
BOMBAY STOCK EXCHANGE LIMITED- SME PLATFORM,
PHIROZE JEEJEE BHOY TOWERS,
DALAT STREET,
MUMBAI-400001

REF: COMPANY CODE 537785(BSE)

Sub: Notice of Board Meeting and closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors and Audit Committee of the company will be held on Thursday, 14th November, 2019 at Corporate Office of the Company at 56/33 Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)-201010 inter-alia to Consider and Approve the Unaudited Financial Results for the Quarter and Half-Yearly ended 30th September, 2019.

Further, we also wish to inform you that as per the "Code of Conduct for Prevention of the "Insider Trading" of the Company, the Trading Window will remain closed for all Director/Officers/Designated Employees of the company and also their dependents and family members from 5th November, 2019 to 14th November, 2019 (both days inclusive) on account of Unaudited Financial Results for Quarter and Half-Yearly ended 30th September, 2019. The Trading Window shall be opened for abovementioned on 16th November, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For Anisha Impex Limited

Bhawna Saunkhiya
Bhawna Saunkhiya
Company Secretary

