

ANKA INDIA LIMITED

Bombay Stock Exchange Ltd
Corporate Relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

Date: - 07/11/2022

Subject: - Board meeting intimation pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Monday, **14th November, 2022** to inter-alia transact the following business:-

1. To consider and approve, the unaudited Financial Results (Standalone) along with limited review report by the Statutory Auditor of the Company for the quarter on 30th September, 2022.
2. Any other item with the permission of the chair.

Kindly take the above information on your record.

**Thanking you,
Yours faithfully,**

FOR ANKA INDIA LTD

**SULAKSHANA TRIKHA
DIRECTOR**



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