



CIN # L99999GJ1987PLC009768

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

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

Website: www.20microns.com

14th May, 2024

TO:

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

Re: Intimation of Board Meeting.

In continuation of the intimation given by the Company on 6th May, 2024, we have to further state that at the ensuing Board Meeting of the Company to be held on Friday, the 17th May, 2024, the matter relating to recommendation of Dividend, if any, may also be considered.

You are requested also to take the above on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

KOMAL Digitally signed by
 KOMAL PANDEY
PANDEY Date: 2024.05.14
 11:35:51 +05'30'

[Komal Pandey]
Company Secretary
Membership # A-37092