



ANS Industries Ltd.

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E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 22/07/2022

BSE Limited
Department of Corporate Services,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Intimation of Notice of Board Meeting pursuant to Reg. 29 read with Reg.33 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Reg.29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st Day of August, 2022 at 2.00 P.M. at the head office of the Company *inter alia*:

1. To consider, approve and take on record the Standalone Audited Financial Result for the quarter ended on 30th June, 2022,
2. Re-appointment of Managing Director.
3. Appointment of Company Secretary (KMP) & Compliance officer
4. Appointment of Chief Financial Officer (KMP)

The Trading Window shall remain closed upto 48 hours from the declaration of above financial results. The Stock exchange has already been informed about the closure of trading window.

This information is also available on the website of the Company and website of BSE.

This is for your information & record.

Thanking you.

For ANS Industries Limited

(Mehinder Sharma)
Managing Director
DIN-00036252

