



ANS Industries Ltd.

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

To,

Date: 19/06/2020

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

Ref: Scrip Code – 531406

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby intimate you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th day of June, 2020 at 3.00 P.M. at the head office of the Company *inter alia*, to consider, approve and take on record the Standalone Audited Financial Result for the 4th quarter & year ended on 31st March, 2020.

Further notice of aforesaid Meeting of Board is not being published in the newspapers in terms of relaxation granted by SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 of dated May 12, -2020, on the provisions Regulation 47 of the SEBI (LODR) Regulations 2015.

Further pursuant Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, 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


(Manoj Mishra)
Company Secretary
M.No.A 18801

