



ANS Industries Ltd.

Head Office : 144/2, Ashram, Mathura Road, New Delhi-14

Regd. Office & Works : 136 KM, G.T. Road, Vill. & P.O. Shamgarh, Karnal-132116

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(CIN : L15130HR1994PLC032362)

To,

Date: 02/02/2022

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 inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of February, 2022 at 3.00 P.M. at the head office of the Company *inter alia*, to consider, approve and take on record the Standalone unaudited Financial Result for the quarter ended on 31st December, 2021.

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

