

# 20 MICRONS<sup>®</sup> L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

**3<sup>rd</sup> February, 2020**

**TO :**

<b>BOMBAY STOCK EXCHANGE LIMITED</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>MUMBAI - 400 001.</b> <b>SCRIP CODE : 533022</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], <b>MUMBAI - 400 051.</b> <b>SCRIP CODE : 20MICRONS</b>
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**Dear Sirs,**

**Re : Intimation of Board Meeting.**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> February, 2020, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

Further to our letter dated 31.12.2019, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Wednesday, 1<sup>st</sup> January, 2020 till 48 hours after the declaration of Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019 to the Stock Exchanges, i.e. up to 14.02.2020

You are requested to take the same on your records.

**Thanking you,**

**Yours faithfully**  
**For 20 Microns Limited**

For 20 Microns Limited

  
[Anuja K. Muley]  
Company Secretary

**[Anuja K. Muley]**  
**Company Secretary**

**An ISO 9001 : 2008 Certified Company**

**Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.**

**T: +91 - 2668 292297 W: www.20microns.com E: baroda@20microns.com**

**7574806350 CIN : L99999GJ1987PLC009768**