

# 20 MICRONS®

L I M I T E D

CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara  
Ph. # 75 748 06350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com)  
Website : [www.20microns.com](http://www.20microns.com)

**4<sup>th</sup> February, 2021**

**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 Friday, the 12<sup>th</sup> February, 2021, *inter-alia* to consider and approve the Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

Further to our letter dated 28.12.2020, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Friday, 1<sup>st</sup> January, 2021 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020 to the Stock Exchanges, i.e. up to 14.02.2021

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**