

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

Regd. Office :- 9/10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.  
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CIN : L99999GJ1987PLC009768

30<sup>th</sup> July, 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 Tuesday, the 10<sup>th</sup> August, 2021, *inter-alia* to consider and approve *inter-alia* :-

1. Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021;
2. Fixing of dates of 34<sup>th</sup> annual general meeting of the Shareholders of the Company and Book Closures for the purposes.

Further to our letter dated 30.06.2021, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Thursday, 1<sup>st</sup> July, 2021 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 to the Stock Exchanges, i.e. upto 12.08.2021

You are requested to take the same on your records.

Thanking you,

Yours faithfully  
For 20 Microns Limited

  
[Komal Pandey]  
Company Secretary

