

20 MICRONS[®] L I M I T E D

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

2nd August, 2019

TO :

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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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 13th August, 2019, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further to our letter dated 01.07.2019, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Monday, 1st July, 2019 till 48 hours after the declaration of Un-audited Financial Results for the Quarter ended 30th June, 2019 to the Stock Exchanges, i.e. upto 15.08.2019

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

CIN : L99999GJ1987PLC009768

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