



CIN # L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara, 391760.

Ph. # 75 748 06350 E-Mail: co_secretary@20microns.com

Website: www.20microns.com

6th May, 2024

TO:

BSE 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. SYMBOL : 20MICRONS
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Dear Sir/Madam,

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, 17th May, 2024, *inter-alia* to consider and approve:–

1. Audited Standalone & Consolidated Financial Statements of the Company for the Quarter/Year ended 31st March, 2024;

Further to our letter dated 29.03.2024, it is hereby also informed that the “Trading Window” [dealing in shares of the Company] is closed from Monday, 1st April, 2024 and will reopen after expiry of 48 hours from the time the results of the aforesaid period becomes generally available, in terms of SEBI [Prohibition of insider Trading] Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For 20 Microns Limited

[Komal Pandey]
Company Secretary
Membership # A-37092