

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

CIN # L99999GJ1987PLC009768

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

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**13<sup>th</sup> January, 2024**

**TO:**

<b>BSE 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>SYMBOL : 20MICRONS</b>
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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 Thursday, the 25<sup>th</sup> January, 2024, *inter-alia* to consider and approve Un-audited - Standalone & Consolidated - Financial Results of the Company for the Quarter/Nine months ended on 31<sup>st</sup> December, 2023.

Further to our letter dated 29.12.2023, it is hereby also informed that the “Trading Window” [dealing in shares of the Company by designated persons] is closed from Monday, 1<sup>st</sup> January, 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**