

**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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Website: [www.20microns.com](http://www.20microns.com)

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**15<sup>th</sup> October, 2024**

**TO:**

<b>BSE LIMITED</b> <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>MUMBAI – 400 001.</b> <b>SCRIP CODE : 533022</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> <i>Listing Department, Exchange Plaza,</i> 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 Friday, the 25<sup>th</sup> October, 2024, *inter-alia* to consider and approve Un-audited - Standalone & Consolidated - Financial Results of the Company for the Quarter/half year ended on 30<sup>th</sup> September, 2024.

Further to our letter dated 26.09.2024, it is hereby also informed that the “Trading Window” [dealing in shares of the Company by designated persons] is closed from Tuesday, 1<sup>st</sup> October, 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**