



**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

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**July 21, 2025**

To,  
The Secretary,  
**BSE Ltd.**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code** - 533022

To,  
Asst. Vice President,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Symbol** - 20MICRONS

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 Monday, July 28, 2025, inter-alia to consider and approve Un-audited - Standalone & Consolidated - Financial Results of the Company for the Quarter ended on June 30, 2025.

Further to our letter no. 20ML/SECY/PIT/JUN-1 dated June 24, 2025, it is hereby also informed that the "Trading Window" [dealing in shares of the Company by designated persons] is closed from Tuesday, July 01, 2025, 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 & Compliance Officer  
ACS 37092