



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

24th August, 2021

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
---	--

Sub: Prior Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 01st September, 2021 at 10.30 A.M. at the Registered Office of the Company inter- alia to consider and approve following matters among other businesses:

1. To finalize the Date, Time and Venue for convening 23rd Annual General Meeting of the Members of the Company;
2. The draft Notice and Director's Report of the Company along with Management Discussion and Analysis Report for the financial year 2020-21;
3. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited


Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715



REGD OFFICE:
IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:
Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:
1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600