

20 MICRONS[®]

L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

05th March, 2020

TO :

BOMBAY STOCK EXCHANGE 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. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re : Notice of Board Meeting.

This is to inform you that :

- the Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of March, 2020, *inter-alia* –
 - a. to consider declaration of Interim Dividend for the Financial Year 2019-20
- subject to the approval of the Board, to fix up the Record Date for the purpose of ascertaining the eligibility of the shareholders for the payment of Interim Dividend on the equity shares for the Financial Year 2019-20.
- in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 05th March, 2020 to 13th March, 2020 [both days inclusive].

We request you to arrange to take the above on records.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited


[Anuja K. Muley]
Company Secretary

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Company Secretary

An ISO 9001 : 2008 Certified Company

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