



CIN # L99999GJ1987PLC009768
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara
Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com
Website : www.20microns.com

5th August, 2020

TO :

BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re : Intimation of Board Meeting.

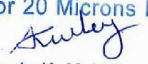
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2020, *inter-alia* to consider and approve the Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our letter dated 30.06.2020, it is hereby also informed that the “Trading Window” [dealing in shares of the Company] is closed from Wednesday, 1st July, 2020 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020 to the Stock Exchanges, i.e. up to 15.08.2020

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary