

20 MICRONS® L I M I T E D

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

7th March, 2022

TO :

BSE 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. SYMBOL : 20MICRONS
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Dear Sirs,

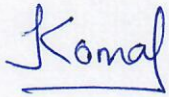
Re : Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 14th March, 2022, *inter-alia* to consider and approve taking over financial facilities from existing consortium member IDBI Bank Limited by Bank of Baroda including granting of additional facility under present Consortium arrangements with the existing Lead Banker viz. State Bank of India.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Komal Pandey]
Company Secretary
A - 37092

