

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

11th October, 2021

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 Thursday, the 21st October, 2021, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter/Half year ended 30th September, 2021;

Further to our letter dated 30.09.2021, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Friday, 1st October, 2021 and will reopen after the expiry of 48 hours from the time the results of the aforesaid period becomes generally available in terms 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

For 20 Microns Limited


(Komal Pandey)
Company Secretary

[Komal Pandey]
Company Secretary
A - 37092