



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

13th January, 2023

TO:

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

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 Wednesday, the 25th January, 2023, to consider and approve inter-alia Un-audited Financial Statements - Standalone & Consolidated - of the Company for the Quarter/nine months ended 31st December, 2022.

Further to our letter dated 30.12.2022, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Sunday, 1st January, 2023 and will reopen after expiry of 48 hours from the time the results of the aforesaid period becomes generally available, in terms of 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**

KOMAL PANDEY

Digitally signed by KOMAL PANDEY
 DN: c=IN, o=Personal,
 2.5.4.20=4324da7b588c213bd01f41f552cbe26
 5a2bceaa35c64371f3a700e993eefc,
 postalCode=390019, st=GUJARAT,
 serialNumber=89b4841d11180370a92259acebd
 87e7b3ccfbbd94cbe16c7219008e00024891c3,
 cn=KOMAL PANDEY, j=INDIA3049A,
 pseudonym=c99da701b6cc4b996960295eda55
 0a03f,
 email=CO_SECRETARY@20MICRONS.COM
 Date: 2023.01.13 09:48:13 +05'30

**[Komal Pandey]
Company Secretary
Membership # A-37092**