ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452001 (M.P.), INDIA
Phone : +91-731-4018009-10/41
Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : www.anikghee.com

Date: 28.06.2015

To,
The Bombay Stock Exchange, Mumbai,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Notice of Board Meeting and Closure to Trading Window

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 06th July, 2015, inter alia, to consider the sale and transfer of dairy business of the Company.

We hereby also inform that as per Insider Trading Regulation & Code of Conduct adopted by the Company, the trading window will remain closed from 28th June, 2015 to 08th July, 2015 (both days inclusive) for all directors& designated employees of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited

ANIK INDUSTRIES LIMITED

Company Secretary