



**Anlon Technology Solutions Limited**

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,

Plot No. 164/166, Vasai Road (East)-401 202.

Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

30.08.2023

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East) Mumbai -400051

**SYMBOL: ANLON**

**Subject:- Intimation of Board Meeting to discuss the proposal for acquisition of 80% of Equity Shares of Tec Trans UG**

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Friday, 08th September, 2023, to discuss the proposal for acquisition of 80% equity shares of Tec Trans UG from its existing shareholders. The purpose of this acquisition is towards business expansion and the goal of enhancing the customer base in both India and Europe. After the meeting, once a conclusion has been reached on the proposal, the company will communicate the outcome in due course.

This may be treated as an intimation under Regulation 30 Schedule III Part A(1) of the Listing Regulations.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Wednesday 30<sup>th</sup> August, 2023 till the end of 48 hours from the conclusion of the meeting of the Board Meeting, scheduled to be held on Friday, 8<sup>th</sup> September 2023, both days inclusive, for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, for dealing in securities of the Company.

Accordingly, all Designated Persons and their immediate relatives have been intimated not to trade in securities of the Company during the aforesaid period of closure of trading window.



The trading window for dealing in securities of the Company shall reopen on Monday, 11<sup>th</sup> September 2023.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thank you,

Yours faithfully,

**For Anlon Technology Solutions Limited,**

**Mr. Unnikrishnan Nair P M**  
**Managing Director**  
**DIN No: [01825309](#)**