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ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.google.com/DCvQ6Q

05th August, 2021

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we wish to inform you that the meeting of the Board of Directors of M/s Anmol India Limited is scheduled to be held on Thursday, the 12th August, 2021, inter alia to-

1. Consider and approve the unaudited standalone financial results of the Company for the quarter ended on 30th June, 2021
2. Any other item with the permission of the chair.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A 26715



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