CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

**31st October, 2022**

| | |
|---|---|
| The Listing Department<br>**National Stock Exchange of India Ltd**<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400051<br><br>NSE Scrip Code: ANMOL | Corporate Service Department<br>**Bombay Stock Exchange Limited**<br>25th Floor, P J Towers<br>Dalal Street, Fort<br>Mumbai- 400001<br><br>BSE Scrip Code: 542437 |

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 07th November, 2022 at 03.30 P.M. at the Registered Office of the Company inter- alia to consider and approve following matters among other businesses:

1. Consider and approve the unaudited standalone financial results of the Company for the quarter and year ended on 30th September, 2022.

2. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

PARABHJOT KAUR

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715