

Antony Waste Handling Cell Limited

(formerly known as Antony Waste Handling Cell Private Limited)

CIN: U90001MH2001PLC130485

Registered Office:

1403, 14th Floor, Dev Corpora,
Opp. Cadbury Company, Eastern Express Highway,
Thane (West) - 400601
Phone: 022 – 4213 0300 / 4100 8240 / 4100 9295

www.antony-waste.com | www.antonylara.com | www.antonyasia.com



Ref.: AW/SEC/NSE/2020-21/20

Date: February 01, 2021

To,

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub. : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Ref. : Script Code – AWHCL

In accordance with Regulation 29 of SEBI LODR Regulations, wish to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2021**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020.

Further with reference to our letter having ref. no. AW/SEC/NSE/2020-21/16 dated January 01, 2021 and in terms of the Company’s Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company’s securities was closed from Friday, January 01, 2021 and will open 48 hours after the said financial results are disclosed to the Stock Exchanges.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of

ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268

