



ANIK INDUSTRIES LIMITED

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452 001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikghee.com www.anikgroup.com

03.11.2015

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

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

Sub: 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 14th November, 2015, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2015. Therefore, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 04th November, 2015 to 17th November, 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

Shailesh Kumath
Company Secretary

