



ANIK INDUSTRIES LIMITED

Corporate Office :

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Indore - 452 001 (M.P.), INDIA
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Date: 03.06.2015

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: Notice of Board Meeting and 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 10th June, 2015, inter alia, to consider restructuring of dairy business and strategic decision thereon for future.


We hereby also inform that as per Insider Trading Regulation & Code of Conduct adopted by the Company, the trading window will remain closed from 03rd June, 2015 to 12th June, 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 sincerely,

For Anik Industries Limited


Company Secretary

