

October 15, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Security Code: 542 460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 24th October 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited



Chintankumar Patel
Company Secretary

