

January 30, 2020

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 Friday, the 7<sup>th</sup> February 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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**

