

19<sup>th</sup> October 2021

To,  
**Department of Corporate Services**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Security Code: 542460  
Security ID: ANUP

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

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 Tuesday, the 26<sup>th</sup> October 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2021.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results.

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

