

12<sup>th</sup> January 2022

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

**Security Code: 542 460**  
**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 18<sup>th</sup> January 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 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 quarterly 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

