

11th May 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, 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 is scheduled to be held on Wednesday, the 17th May 2023, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2023 and to consider and recommend dividend on equity shares, if any, for the year ended on 31st March 2023.

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 of the Company.

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
Membership No. A29326**