

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760

Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com

Website : www.20microns.com

01st November, 2022

TO :

BSE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kuria Complex, Bandra [East], MUMBAI - 400 051. SYMBOL : 20MICRONS
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Dear Sirs,

Re : Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 11th November, 2022, to consider and approve inter-alia Un-audited Financial Statements - Standalone & Consolidated - of the Company for the Quarter/half year ended 30th September 2022.

Further to our letter dated 30.09.2022, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Saturday, 1st October, 2022 and will reopen after expiry of 48 hours from the time the results of the aforesaid period becomes generally available, in terms of SEBI [Prohibition of insider Trading] Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Komal Pandey]
Company Secretary
Membership # A-37092