

# ANITA TRADING CO. LTD.

16, Bonfield Lane, Kolkata - 700 001  
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CIN No. L51909WB1983PLC035944

**Date: 01/02/2023**

To,  
The General Manger (Listing compliance)  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata- 700 001

Dear Sir / Ma'am,

**Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

**Ref: Scrip Code: 11211**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (ANITA TRADING COMPANY LIMITED,) is scheduled to be held on Tuesday, February 14, 2023 at 5:00 P.M. at the registered office of the company, 16 Bonfields Lane, Kolkata - 700 001:-

1. Inter-alia to consider, approve and take on record the Un-Audited Financial Results of the company for the Quarter year ended December 31, 2022.
2. To appoint M/s Rahul R Choudhary & Associates, Chartered Accountants & M/s Ragini Chokshi & Co., Company Secretaries, as Internal Auditor & Secretarial Auditor, respectively, for FY 2022-23.

In connection with the above, as per the Company' code of conduct to regulate, monitor and report trading by insiders, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for the specified persons from 1st February, 2023 to 14<sup>th</sup> February, 2023 (both days inclusive).

Kindly take the above information on record.

Thanking you,

**Yours Faithfully**  
**For Anita Trading Company Limited**

*Rajat Sirohia*

**Rajat Sirohia**  
**Director**  
**DIN - 00244597**

