

ANITA TRADING CO. LTD.

16, Bonfield Lane, Kolkata - 700 001
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E : info@sirohia.com, W : www.sirohia.com
CIN No. L51909WB1983PLC035944

Date: 16/04/2022

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

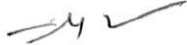
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (ANITA TRADING COMPANY LIMITED,) is scheduled to be held on Thursday, April 28, 2022 at 3:30 P.M. at the registered office of the company, 16 Bonfields Lane, Kolkata - 700 001:-

1. To appoint M/s Maheshwari Datamatics Pvt. Ltd. as the Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully
For Anita Trading Company Limited**



**Jitendra Sirohia
Director
DIN - 00244740**

