

ANITA TRADING CO. LTD.

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CIN No. L51909WB1983PLC035944

Date: 12/01/2024

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

Sub.: Disclosure in Terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter Ended 31st December, 2023.

Ref: Scrip Code: 11211

Dear Sir / Ma'am,

This is to bring to your notice that Clause 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., Corporate Governance is not applicable to the company for the quarter ended 31st December, 2023. Henceforth, no intimation has been provided regarding this matter.

The above declaration is for your record and perusal.

Thanking you,

**Yours Faithfully
For Anita Trading Company Limited**


**Jitendra Sirohia
Director
DIN - 00244740**

