

ANITA TRADING CO. LTD.

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CIN No. L51909WB1983PLC035944

Date: 03/02/2024

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 Saturday, February 10, 2024 at 3:00 P.M. at the corporate office of the company, 6 Bishop Lefroy Road, Paul Mansion, 4th Floor, Kolkata - 700 020:-

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, 2023.
2. To appoint Ms. Archana Agarwal, Chartered Accountant & M/s Ragini Chokshi & Co., Company Secretaries, as Internal Auditor & Secretarial Auditor, respectively, for FY 2023-24.

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 3rd February, 2024 to 10th February, 2024 (both days inclusive).

Kindly take the above information on record.

Thanking you,

**Yours Faithfully
For Anita Trading Company Limited**


**Jitendra Sirohia
Director
DIN - 00244740**

