

ANITA TRADING CO. LTD.

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CIN No. L51909WB1983PLC035944

Date: 25/08/2023

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

Dear Sir / Ma'am,

Sub.: Prior Intimation of Board Meeting

Ref: Scrip Code: 11211

Pursuant to Regulation 29 and 30 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 CO. LIMITED,) is scheduled to be held on Tuesday, 5th September, 2023 at 4:30 P.M. at the Corporate office of the company, 6 Bishop Lefroy Road, Kolkata - 700 020, inter-alia to discuss the following agenda:-


1. To consider and approve the draft notice of upcoming 41st Annual General Meeting of the company.
2. To consider proposal for appointment of Statutory Auditor of the company.

In connection with the above, as per the Company's 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 25th August, 2023 to 5th September, 2023 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For Anita Trading Company Limited


Jitendra Sirohia
Director
DIN - 00244740

