

# ANITA TRADING CO. LTD.

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

Date: 06/08/2022

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 to consider Un-Audited Financial Results of the company for the Quarter ended 30/06/2022**

**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, August 13, 2022 at 3:00 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 June 30, 2022.
2. To remove M/s Agarwal A & Associates, Company Secretaries from the office of Secretarial Auditor who had been appointed as Secretarial Auditor, of the company for FY 2021-22.
3. To appoint Mr. Rahul Gupta, Company Secretary (Membership No. A38742), as Secretarial Auditor, of the company for FY 2021-22.

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 6<sup>th</sup> August, 2022 to 13<sup>th</sup> August, 2022 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Faithfully  
For Anita Trading Company Limited

  
Jitendra Sirohia  
Director  
DIN - 00244740

