

ANITA TRADING CO. LTD.

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CIN No. L51909WB1983PLC035944

Date: 17/05/2024

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 to consider Audited Financial Results of the company for the Quarter and Financial Year ended 31st March, 2024

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 Wednesday, May 29, 2024 at 4:00 P.M. at the corporate office of the company, 6 Bishop Lefroy Road, Paul Mansion, 4th Floor, Kolkata - 700 020, inter-alia to consider, approve and adopt the Audited Financial Results of the company for the Quarter and financial year ended March 31, 2024.

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 17th May, 2024 to 29th May, 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

