

ANITA TRADING CO. LTD.

16, Bonfield Lane, Kolkata - 700 001
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E : info@sirohia.com, W : www.sirohia.com
CIN No. L51909WB1983PLC035944

Date: 17/05/2022

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 Audited Financial Results of the company for the Financial Year ended 31st March, 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 Monday, May 30, 2022 at 03:00 P.M. at the registered office of the company, 16 Bonfields Lane, Kolkata - 700 001, inter-alia to consider, approve and adopt the Audited Financial Results of the company for the Quarter and financial year ended March 31, 2022.

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 18th May, 2022 to 30th May, 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

