

ANSHUNI COMMERCIALS LTD.

28th January, 2022

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400001.

Scrip Code: 512091

Dear Sir's,

Sub: Intimation of the forthcoming Board Meeting of the Board of Directors of the Company.

In Compliance with Regulation 29 (1) (a) read with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 03rd February, 2022 at 02:00 P.M. at Office No.CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai-400051 to discuss the following agenda:

1. To consider, approve and take on record the Unaudited Financial results along with Limited Review Report for the quarter ended 31st December, 2021.
2. To take note of the Closure of trading from Thursday 01st January, 2022, till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December ,2021.
3. To take note of Quarterly Compliances;

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
Tel.: 2363 1334 / 2364 0111 * Fax : 2363 2308 * E-mail anshuni@tycarati.com
CIN NO: L51900MH1984PLC034879

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4. Any other business with the permission of the Chairman.

Please take the above information on record and arrange for dissemination.

Thankyou,

Yours faithfully,

For Anshuni Commercials Limited.

Mr. Nitin K. Mehta

Chairman & Managing Director

DIN-00211780

Address- 1002, Glenridge Apartments,

16 Ridge Road, Malabar Hill,

Mumbai-400006