

# ANSHUNI COMMERCIALS LIMITED

Date: 30<sup>th</sup> January, 2023

To  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Scrip Code: 512091**

**Sub.: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Friday, 10<sup>th</sup> February, 2023 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2022 and other business.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Anshuni Commercials Limited**

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by PRIYESH  
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**Priyesh Garg**  
Managing Director  
DIN: 07636054