

ANSHUNI COMMERCIALS LIMITED

Date: 18th April, 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 Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 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 Wednesday, 26th April, 2023, to consider and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2023 and any other business.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Anshuni Commercials Limited**

Priyesh Garg
Managing Director
DIN: 07636054