

ANSHUNI COMMERCIALS LIMITED

Date: 03rd November, 2022

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 half year ended 30th September, 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 scheduled to be held on Monday, 14th November, 2022 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022 and other business.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Anshuni Commercials Limited**

Priyesh Garg
Director
DIN: 07636054