

ANSHUNI COMMERCIALS LIMITED

Date: 30th 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 31st 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, 10th February, 2023 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2022 and other business.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Anshuni Commercials Limited**

Priyesh Garg
Managing Director
DIN: 07636054