



25th May, 2023

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 02nd June, 2023 at 10.30 A.M. at the Corporate Office of the Company inter- alia to consider and approve the following matters:

1. Issuance of Bonus Shares to the equity shareholders of the Company.
2. Re- appointment of Mr. Vijay Kumar (DIN: 00574900) as the Managing Director of the Company for the period of five years with effect from 27.05.2023.
3. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

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