



Anisha Impex Ltd

CIN No. -U17101DL1999PLC0102508
Old Name-Anisha Impex Private Limited

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

REGD. OFFICE : 159, GAGAN VIHAR, DELHI - 110051, INDIA

To,

Dated: 06.11.2014

The BSE SME PLATFORM
REGD OFFICE: 25TH FLOOR
P.J.TOWERS,DALAL STREET
FORT, MUMBAI-400001

Company Name: Anisha Impex Limited

Scrip Code: 537785

Managing Director: Sunil Kumar Malik

SUB: Intimation of Board Meeting & Closure of Trading Window

Anisha Impex Limited has informed BSE-SME that a meeting of Board of Directors & Audit Committee of the Company scheduled to be held on Friday 14th November, 2014 inter alia to consider and take on record the half yearly financial results for the period 01.04.2014 to 30.09.2014

Further as per the "Code of Conduct" formed under the securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 the trading window has been closed from 07.11.2014 to 15.11.2014 for Directors, Officers, Auditors, Company Secretary and Designated Employees and their dependents and Family members. The Trading window shall be opened for aforementioned on 17.11.2014.

With Regards

For Anisha Impex Limited

Rammohan Jha
Company Secretary & Compliance Officer
M.No.-34111