



Anisha Impex Ltd.
CIN NO. L17101DL1999PLC102506

Anisha Impex Limited

(Formerly Anisha Impex Private Limited)
Trader & Exporter of all types of Fabrics, Home Furnishing & Fashion Accessories

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

To,

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 meeting of the Company scheduled to be held on Wednesday 30th May 2018 inter alia to take consider and take on record the yearly financial results for the period 01.04.2017 to 31.03.2018

Further as per the "code of Conduct" formed under the Securities & Exchange Board of India) Prohibition of Insider Trading) Regulations, 1992 the trading window has been closed from 18.05.2018 to 30.05.2018 for Directors, Officers, Auditors, Company Secretary and designated Employees and their dependents and family members .The trading window shall be opened for abovementioned on 01.06.2018.

With Regards

For Anisha Impex Limited

Sunil Kumar Malik
Director

DIN: 00143453

159, Gagan Vihar, New Delhi-110051

