

# Anshu's Clothing Limited

REGISTERED OFFICE: A-307/212, TITANIUM CITY CENTRE, NEAR SACHIN TOWER, 100 FT ROAD,  
SATELLITE, AHMEDABAD -380015

CIN: L36999GJ1995PLC025177, Tel: +91 79 40092727, Fax: +91 79 40326430,  
Email id: anshusclothing@gmail.com, Website: www.anshusclothing.com

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Date: November 3, 2017

To,  
The Manager, Listing,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai-400 001

To,  
Assistant Vice President-Listing  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

Dear Sir,

**Sub : Notice of Board Meeting and Closure of Trading Window**  
**Ref : Company Code: BSE: 534707**

With regard to above this is to inform you that a meeting of Board of Directors will be held on Tuesday, 14<sup>th</sup> November, 2017 at the Registered office of the Company to consider inter-alia the unaudited Quarterly Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2017.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from November 4, 2017 to November 16, 2017 (both days inclusive)

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

**FOR ANSHUS CLOTHING LIMITED**

*Ravi Bhandari*

**RAVI BHANDARI**  
**MANAGING DIRECTOR**  
**DIN: 01227082**