

# Anshu's Clothing Limited

REGISTERED OFFICE: A- 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: 05.02.2018

To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707

To,  
Assistant-Vice President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibygor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098  
Script Code: ANSHUS

Dear Sir,

**Sub: Notice for Board Meeting and Closure of Trading Window**

With regard to above this is to inform you that a meeting of Board of Directors will be held on Wednesday 14<sup>th</sup> February, 2018 at the registered office of the company to consider inter-alia the unaudited Quarterly Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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 February 06, 2018 to February 16, 2018 (both days inclusive).

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

Yours faithfully,

For, ANSHU'S CLOTHING LIMITED

*Ravi Bhadani*

RAVI BHADARI  
MANAGING DIRECTOR  
DIN: 01227082

