

20 MICRONS[®] L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

2nd August, 2019

TO :

**BOMBAY STOCK EXCHANGE
LIMITED**

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**

Listing Department
Exchange Plaza, Bandra - Kurla
Complex, Mumbai

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further to our letter dated 01.07.2019, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Monday, 1st July, 2019 till 48 hours after the declaration of Un-audited Financial Results for the Quarter ended 30th June, 2019 to the Stock Exchanges, i.e. upto 15.08.2019

Yours faithfully on your records.

Thanking you,

Yours faithfully

For 20 Microns Limited

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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