

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2023-24/81

Date: January 31, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Script Code: 543254

Dear Madam/Sir,

Sub. : Intimation of Board Meeting Scheduled on Tuesday, February 13, 2024
Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

In accordance with Regulation 29 of SEBI Listing Regulations, wish to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, February 13, 2024**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

Further, with reference to our letter having ref. no. AW/SEC/BSE/2023-24/75 dated December 27, 2023, and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchanges.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268