

CIN # L99999GJ1987PLC009768

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara Ph. # 75 748 06350 E-Mail: co_secretary@20microns.com

Website: www.20microns.com

5th August, 2020

TO:

BOMBAY	STOCK	EXCHANGE	NATIONAL STOCK EXCHANGE OF
LIMITED			INDIA LIMITED
Department of Corporate Services			Listing Department
Phiroze Jeejeebhoy Towers,			Exchange Plaza, Bandra – Kurla
Dalal Street, Fort,			Complex, Bandra [East], MUMBAI -
MUMBAI - 400 001.			400 051.
SCRIP CODE : 533022			SCRIP CODE: 20MICRONS

Dear Sirs,

Re: Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2020, *inter-alia* to consider and approve the Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our letter dated 30.06.2020, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Wednesday, 1st July, 2020 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020 to the Stock Exchanges, i.e. up to 15.08.2020

You are requested to take the same on your records.

Thanking you,

Yours faithfully For 20 Microns Limited

[Anuja K. Muley] Company Secretary

[Anuja K. Muley] Company Secretary

For 20 Microns Limited