



Anlon Technology Solutions Limited

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,

Plot No. 164/166, Vasai Road (East)-401 202.

Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

17.02.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub : Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 23, 2023, at the Corporate Office of the Company, to inter alia transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2022.
2. To consider and provide Bank Guarantees.
3. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Designated Persons of the Company has been closed from January 01, 2023, and the same shall re-open 48 hours after financial results are made public.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Unnikrishnan Nair P M

Managing Director

DIN: [01825309](#)