

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 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 33 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 Friday 03<sup>rd</sup> November, 2023 at the Corporate Office of the Company inter alia to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2023.
2. To consider and approve the Limited Review Report received from the Statutory Auditors of the Company for the half year ended on 30<sup>th</sup> September 2023.
3. To consider and transact any other business 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 Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives of the Company has been closed from October 01 2023 and the same shall re-open 48 hours after declaration of Unaudited Financial Results of the Company for the half year ended September 30 2023.

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,**

**Mrs. Meghana M P**  
**Company Secretary & Compliance Officer**  
**ACS No: [A42534](#)**