

**Antony Waste Handling Cell Limited**

(formerly known as Antony Waste Handling Cell Private Limited)

CIN: U90001MH2001PLC130485

**Registered Office:**

1403, 14<sup>th</sup> Floor, Dev Corpora,

Opp. Cadbury Company, Eastern Express Highway,

Thane (West) - 400601

Phone: 022 – 4213 0300 / 4100 8240 / 4100 9295

[www.antony-waste.com](http://www.antony-waste.com) | [www.antonylara.com](http://www.antonylara.com) | [www.antonyasia.com](http://www.antonyasia.com)



**Ref.: AW/SEC/BSE/2020-21/25**

**Date: February 01, 2021**

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

Dear Sir(s),

**Sub. : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

**Ref. : Script Code – 543254**

In accordance with Regulation 29 of SEBI LODR Regulations, wish to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2021**, *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, 2020.

Further, with reference to our letter having ref. no. AW/SEC/BSE/2020-21/21 dated January 01, 2021 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 for dealing in the Company's securities was closed from Friday, January 01, 2021 and 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**  
**ACS34268**



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**Ref.: AW/SEC/NSE/2020-21/20**

**Date: February 01, 2021**

**To,**

**Listing Department**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

**Sub. : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

**Ref. : Script Code – AWHCL**

In accordance with Regulation 29 of SEBI LODR Regulations, wish to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2021**, *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, 2020.

Further with reference to our letter having ref. no. AW/SEC/NSE/2020-21/16 dated January 01, 2021 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 for dealing in the Company’s securities was closed from Friday, January 01, 2021 and will open 48 hours after the said financial results are disclosed to the Stock Exchanges.

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Thanking you,

Yours faithfully,  
For and on behalf of

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