

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2022-23/35

Date: July 21, 2022

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

Dear Sir/Madam,

Sub. : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref. : Script Code – 543254

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 **Wednesday, August 10, 2022**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

Further, with reference to our letter having ref. no. AW/SEC/BSE/2022-23/29 dated June 28, 2022 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

A handwritten signature in blue ink, appearing to read "Harshada Rane".



HARSHADA RANE

COMPANY SECRETARY & COMPLIANCE OFFICER

A34268

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2022-23/37

Date: July 21, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Listing Regulations")
Ref. : SYMBOL – AWHCL

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 **Wednesday, August 10, 2022**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

Further, with reference to our letter having ref. no. AW/SEC/NSE/2022-23/31 dated June 28, 2022 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

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HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268