

# Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2022-23/92

Date: January 30, 2023

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

Script Code: 543254

Dear Sir/Madam,

Sub. : Intimation of Board Meeting scheduled on Wednesday, February 08, 2023  
Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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, February 08, 2023**, 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, 2022.

Further, with reference to our letter having ref. no. AW/SEC/BSE/2022-23/86 dated December 30, 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**

# Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2022-23/94

Date: January 30, 2023

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

**Symbol: AWHCL**

Dear Sir/Madam,

**Sub. : Intimation of Board Meeting scheduled on Wednesday, February 08, 2023**

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

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, February 08, 2023**, 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, 2022.

Further, with reference to our letter having ref. no. AW/SEC/NSE/2022-23/88 dated December 30, 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**