



Ankur Marketing Limited

L52110WB1985PLC240038

Regd. Off: 210 Ruby Park, Kasba Rathtala, Kolkata - 78

Date: 26.06.2023

To,
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opposite Trident Hotel, Bandra
Kurla Complex, Bandra (E),
Mumbai-400098

Symbol: ANKUR

Sub: Intimation of Board Meeting for appointment of Company Secretary
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India the meeting of Board of Director of the company is scheduled to be held on 3rd July 2023 at the registered office of the company at 1:00 pm to discuss and consider the appointment of Company Secretary and compliance officer.

This is for your information and record.

Thanking You,

For Ankur Marketing Limited




Abhay Jaiswal
Chief Financial Officer