

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13162

February 7, 2022

The Manager Listing Department BSE Limited , Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary, National Stock Exchange of India Limited , “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 515055	Scrip code: ANANTRAJ

Sub: Notice of the Board Meeting to be held on Monday, February 14, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Directors of the Company is scheduled to be held on Monday, the 14th day of February, 2022, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to consider and approve the unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021.

Further, in continuation of our earlier letter dated December 31, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed from January 01, 2022 and shall remain close till the expiry of 48 hours after the declaration of such financial results..

Further, the copy of the notice is also available on the website of the company i.e. <https://www.anantrajlimited.com>

This is for your information and records.

Thanking You,

For Anant Raj Limited


Manoj Pahwa
Company Secretary
M. No. A7812

