

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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ARL/CS/13120



August 7, 2021

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| <p>The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p> | <p>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</p> <p>Scrip code: ANANTRAJ</p> |
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Sub: Notice of the Board Meeting to be held on Saturday, August 14, 2021 & Notice of Closure of Trading Window of the Company

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 will be held on Saturday, the 14th day of August, 2021, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2021.

Further, 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 for the insiders including designated persons covered under the code from July 1, 2021 and will remain closed till the expiry of 48 hours after the declaration of the financial results for the quarter ended on June 30, 2021 to the stock exchanges.

Thanking You,
For **Anant Raj Limited**



Manoj Pahwa
Company Secretary
A7812