

# 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/ 13086

February 4, 2021

The Manager Listing Department <b>BSE Limited</b> , Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001  Scrip code: 515055	The Secretary, <b>National Stock Exchange of India Limited</b> , “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  Scrip code: ANANTRAJ
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**Sub: Notice of the Board Meeting to be held on Friday, February 12, 2021 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 will be held on Friday, the 12<sup>th</sup> day of February, 2021, at the Head Office of the Company, at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2020.

Further, in continuation of our earlier letter dated December 31, 2020, 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, 2021 till the expiry of 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31, 2020 and shall re-open thereafter.

Thanking You,  
For Anant Raj Limited

  
**Manoj Pahwa**  
Company Secretary  
M. No. A7812

