

# 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/13090

Date: February 26, 2021

To,  
The Listing Compliance Department,  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai – 400001

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400051

**Scrip Code: 515055**

**SYMBOL: ANANTRAJ**

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject and in term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of Board of Directors of the Company, Anant Raj Limited, is scheduled to be held on Wednesday, March 3, 2021 at 03:00 P.M. at H-65, Connaught Circus, New Delhi-110001, to, inter-alia, consider the proposal for raising funds by way of issue of one or more instruments including equity shares/convertible securities or warrants on preferential basis.

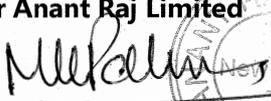
With regard to the above, the Trading Window of the Company for dealing in securities of the Company by the Designated Persons shall be closed upto 48 hours from the conclusion of meeting i.e., upto March 5, 2021.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Anant Raj Limited**

  
**Manoj Pahwa**  
**Company Secretary**  
**A7812**

