

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/13108

June 23, 2021

<p>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj 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 Wednesday, June 30, 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 of Directors of Anant Raj Limited (“the Company”) will be held on Wednesday, the 30th day of June, 2021, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to transact the following businesses:-

- To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2021.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2021.

Further, in continuation of our earlier letter dated March 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 (“hereinafter referred as the Code”), the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from April 01, 2021 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended on March 31, 2021.

Such information is also available on the website of the Company i.e. <https://www.anantrajlimited.com>.

This is for your information and record.

Thanking You,
For **Anant Raj Limited**


Manoj Pahwa
Company Secretary
A7812

