

# Anant Raj Limited

CIN : L45400HR1985PLC021622

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**ARL/CS/13216**

**October 4, 2022**

The Manager  
Listing Department  
**B S E Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 515055**

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: ANANTRAJ**

**Sub: Intimation of the Board Meeting to be held on Tuesday, October 18, 2022.**

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 Anant Raj Limited ("the Company") is scheduled to be held on Tuesday, October 18, 2022, inter-alia, to consider, approve and take on record the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022.

Further, in continuation of our earlier letter dated September 30, 2022, 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 October 1, 2022 till the expiry of 48 hours after the declaration of the unaudited financial results (Standalone & Consolidated) for the quarter and half year ended September 30, 2022.

Such information is also available on the website of the Company i.e. [www.anantrajlimited.com](http://www.anantrajlimited.com).

Thanking You,  
For **Anant Raj Limited**

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