

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12678

July 30, 2015

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

Sub: Notice of the Board Meeting to be held on August 12, 2015 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, August 12, 2015, inter alia, to transact the following businesses amongst others:-

- c) To consider and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2015.
- d) Any other business with the permission of the chair.

It is also informed that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons (as defined in the code) from July 30, 2015 to August 14, 2015 (both days inclusive).

Thanking You,

For Anant Raj Limited


Manoj Pahwa
Company Secretary