

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/13068

November 27, 2020

The Manager Listing Department BSE 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-EQ
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting (“AGM”) of the Company. Further, the members of the Company whose names appear on the Company’s Register of Members as on Wednesday, December 23, 2020 would be entitled to receive the dividend of Re. 0.08 per share (i.e. 4% on Rs. 2/- fully paid up share) for financial year 2019-20.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
BSE-515055 NSE-ANANTRAJ-EQ	Equity	24/12/2020	30/12/2020	23/12/2020	Payment of Dividend and 35 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully
For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812