

# 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/12818

August 01, 2017

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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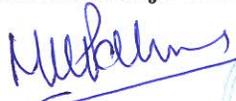
**Sub: Notice of the Board Meeting to be held on Tuesday, August 08, 2017 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that pursuant to the Regulation 29 read with 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board Directors of the Company is scheduled to be held on Tuesday, the 08<sup>th</sup> day of August, 2017, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter alia, to consider, approve and take on record the Un - audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2017.

In this connection, as per 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 insiders from August 01, 2017 to August 10, 2017 (both days inclusive).

Thanking You,  
For **Anant Raj Limited**

  
**Manoj Pahwa**  
Company Secretary

