

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12669

May 12, 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 Board Meeting to be held on May 29, 2015 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015, inter alia, to transact the following businesses, amongst others:-

1. To consider and approve the Audited Accounts & Financial Results (Consolidated & Standalone) for the quarter and year ended March 31, 2015.
2. To consider the recommendation of dividend, if any, for the financial year ended March 31, 2015.
3. 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 May 12, 2015 to June 01, 2015 (both days inclusive).

Thanking You,
For **Anant Raj Limited**


Manoj Pahwa
Company Secretary