

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/12995

February 07, 2020

The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001	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 515055	Scrip code: NSE ANANTRAJ EQ

Sub: Notice of the Board Meeting to be held on Friday, February 14, 2020 & Notice of Closure of Trading Window of the Company

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 the Company will be held on Friday, the 14th day of February, 2020, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, among other agenda to consider, approve and take on record the unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019.

Further, in continuation of our earlier letter dated December 27, 2019, 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, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from January 01, 2020 till the expiry of 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31, 2019 and the trading window shall re-open thereafter.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
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