

# 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/13057

October 24, 2020

The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary, <b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
<b>Script code: ANANTRAJ 515055</b>	<b>Script code: NSE ANANTRAJ EQ</b>

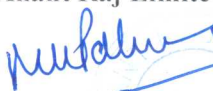

**Sub: Notice of the Board Meeting to be held on Monday, November 02, 2020 & Notice of Closure of Trading Window of the Company**

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 Monday, the 2<sup>nd</sup> day of November, 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 half year ended September 30, 2020.

Further, in continuation of our earlier letter dated September 30, 2020, 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 October 01, 2020 till the expiry of 48 hours after the declaration of the financial results for the quarter and half year ended on September 30, 2020 and the trading window shall re-open thereafter.

Thanking You,  
For Anant Raj Limited

  
  
Manoj Pahwa  
Company Secretary\*  
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