

# Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13316

Date: November 7, 2023

To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051  SYMBOL: ANANTRAJ	To, The Listing Compliance Department, BSE Limited P. J. Tower, Dalal Street Mumbai – 400001  Scrip Code: 515055
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**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that a meeting of the Board of Directors of Anant Raj Limited (the Company) is scheduled to be held on Saturday, November 11, 2023 at 2:00 p.m. at H-65, Connaught Circus, New Delhi-110 001, inter-alia, to consider the proposal to raise funds by issue of equity shares or convertible instruments through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or other permissible mode under the applicable laws and/or any combination thereof, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.

Further, pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Tuesday, November 7, 2023 till Monday, November 13, 2023 (both days inclusive), for all designated persons including insiders and their immediate relatives as defined in the Code for the aforesaid purpose.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Anant Raj Limited**

**Manoj Pahwa**  
**Company Secretary**  
**A7812**