

# 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/13143

November 5, 2021

The Manager Listing Department <b>B S E 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
Scrip code: 515055	Scrip code: ANANTRAJ

**Sub: Notice of the Board Meeting to be held on Friday, November 12, 2021 & 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 Anant Raj Limited (the Company) is scheduled to be held on Friday, November 12, 2021, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2021.

Further, 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 including designated persons covered under the code from October 1, 2021 and will remain closed till the expiry of 48 hours after the declaration of such above referred the financial results to the stock exchanges.

Thanking You,  
For **Anant Raj Limited**

  
**Manoj Pahwa**  
Company Secretary  
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