

Anant Raj Limited

CIN : L45400HR1985PLC021622

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ARL/CS/ 13252

April 3, 2023

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	The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Intimation of the Board Meeting to be held on Tuesday, April 25, 2023.

Dear Sir/Madam,

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 of Directors of Anant Raj Limited (“the Company”) is scheduled to be held on Tuesday, the 25th day of April, 2023, inter-alia, to consider and approve:

- the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2023.
- the proposal for declaration of final dividend for the financial year ended March 31, 2023.

Further, in continuation of our earlier letter dated March 31, 2023, 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 (“hereinafter referred as the Code”), the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from April 1, 2023 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended on March 31, 2023.

Such information is also available on the website of the Company i.e. <https://www.anantrajlimited.com>.

This is for your information and record.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812