

Anant Raj Limited

CIN : L45400HR1985PLC021622

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ARL/CS/13245

Date: March 01, 2023

To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051 <u>SYMBOL: ANANTRAJ</u>	To, The Listing Compliance Department, BSE Limited P. J. Tower, Dalal Street Mumbai – 400001 <u>Scrip Code: 515055</u>
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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 term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of Board of Directors of Anant Raj Limited (the Company) is scheduled to be held on Saturday, March 04, 2023, inter-alia, to consider the fund raising proposal by way of issuance of listed/unlisted, secured/unsecured, convertible/non- convertible/redeemable/non- redeemable debt securities on private placement basis in one or more tranches/series.

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

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812