

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12793

January 27, 2017

To,
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

Sub. : Notice of Board Meeting to be held on February 10, 2017 & Notice of Closure of Trading Window of the company

Dear Sir,

This is to inform you that pursuant to the Regulation 29, read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 10th day of February, 2017 to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2016.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from January 27, 2017 to February 12, 2017 (both days inclusive).

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary

