

# 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/12887

October 11, 2018

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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**Sub: Notice of the Board Meeting to be held on Thursday, October 18, 2018 &  
Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that pursuant to the Regulation 29 read with 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board Directors of the Company is scheduled to be held on Thursday, the 18<sup>th</sup> day of October, 2018, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter alia, among other agenda to consider, approve and take on record the audited Financial Results (Standalone) & Un-audited Financial Results (Consolidated) for the quarter and half year ended September 30, 2018.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company remain closed for all the insiders from October 11, 2018 to October 20, 2018 (both days inclusive).

Thanking You,  
For Anant Raj Limited

**Manoj Pahwa**  
Company Secretary  
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