

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
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To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

May 20, 2024

BSE Scrip Code: 501630

Dear Sir/Madam,

Sub.: - Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 30th, 2024, inter alia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31st, 2024 of the F.Y. 2023-24 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

Further, vide our letter dated March 27th 2024, we had intimated that the “Trading Window” for dealing in Securities of the Company, shall remain closed for all the “Designated Persons” covered under Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 01st, 2024 till 48 hours after the announcement of Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31st, 2024.

You are requested to take the above information on your record.

Thanking you.

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Neeraj Khari
(Company Secretary & Compliance Officer)
M. No. A63204**

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Corporate Identification Number: L40109UP1936PLC048200