

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/12967

September 26, 2019

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>
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Sub: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Tuesday, October 01, 2019 till the expiry of 48 hours after the declaration of the financial results (standalone and consolidated) for the quarter and half year ending on September 30, 2019.

The date of the Board meeting for declaration of the financial results of the Company for the quarter and half year ending on September 30, 2019 will be intimated in due course.

During this period of closure of trading window, all Directors, Designated employees, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812