

# 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/13021

August 26, 2020

The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary, <b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: ANANTRAJ 515055	Scrip code: NSE ANANTRAJ EQ

**Sub: Notice of the Board Meeting to be held on Tuesday, September 01, 2020 & Notice of Closure of Trading Window of the Company**

Dear Sir,


This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 01<sup>st</sup> day of September, 2020, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to transact the following businesses:-

- To consider, approve and take on record the audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2020.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2020.

Further, in continuation of our earlier letter dated March 29, 2020, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“hereinafter referred as the Code”), the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from April 01, 2020 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended on March 31, 2020.

Further the company has intimated vide letter dated June 29, 2020 that the Trading Window for dealing in the securities of the Company shall remain closed for the insiders covered under the code from July 01, 2020 till the expiry of 48 hours after the declaration of the financial results for the quarter ended June 30, 2020 and the trading window shall re-open thereafter.

Thanking You,  
For **Anant Raj Limited**

  
**Manoj Pahwa**  
Company Secretary  
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