

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110 001

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February 06, 2019

ARL/CS/12904

<p>The Manager Listing Department <b>The BSE 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: ANANTRAJ</p>
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**Sub: Notice of the Board Meeting to be held on Thursday, February 14, 2019 & 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 Anant Raj Limited (“the Company”) is scheduled to be held on Thursday, the 14<sup>th</sup> day of February, 2019, 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 Un-audited Financial Results (Standalone & Consolidated) for the quarter and Nine Months ended December 31, 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 will remain closed for all the insiders from February 6, 2019 to February 16, 2019 (both days inclusive).

Thanking You,  
For Anant Raj Limited

Manoj Pahwa  
Company Secretary  
A7812