



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230120090

Date: January 20, 2023

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "Company") is scheduled to be held on Friday, January 27, 2023, at the registered office of the Company, to *inter-alia*, consider and approve the following agenda items:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022;
2. Declaration of 2nd interim dividend to the equity shareholders of the Company for the current financial year 2022-23.

This intimation is also being hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly take the above on your record.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822