

# 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/13169**

**Date: March 26, 2022**

**To,  
The Listing Compliance Department,  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai – 400001**

**To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400051**

**Scrip Code: 515055**

**SYMBOL: ANANTRAJ**

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject and in term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of Board of Directors of Anant Raj Limited (the Company) is scheduled to be held on Monday, March 28, 2022 at 02:00 P.M., inter-alia, to consider the making the 'First and Final Call' of Rs. 400,00,00,000 (Rupees Four Hundred Crores only) with respect to 4,750, secured, unlisted, redeemable, non-convertible debentures ('Debentures') bearing face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, at Par aggregating upto Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only) allotted by the Company on January 4, 2022.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Anant Raj Limited**

**Manoj Pahwa  
Company Secretary  
A7812**

