

Date: 23/09/2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, FORT,
Mumbai: 400 001

Scrip Code: 542721

Sub: Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees / Auditor/law firms, etc. of the Company and their immediate relatives with effect from October 01, 2021 till the end of 48 hours after declaration of financial results for the half year ended September, 2021.

The date of Board Meeting for consideration and declaration of the Financial Results for the half year ended September, 2021 will be intimated separately.

This is for your information and records please.

Thanking you,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI

(Company Secretary & Compliance Officer)