



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231101073

Date: November 01, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, 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, 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 Tuesday, November 07, 2023, at the registered office of the Company, to *inter alia*, transact the following businesses:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023; and
2. To consider and if deemed fit, declaration of the payment of 1st interim dividend of the financial year 2023-24, to the members of the Company and to fix the Record Date for this purpose.

This information will also be available on the website of the Company at www.anupamrasayan.com.

We request you to kindly take note of the same and take into your records.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer
Membership No. A46274

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988