

November 02, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on November 09, 2020 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: Anand Rayons Limited. (Security Id/Code: ARL/542721)

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on Monday, November 09, 2020 at 05:00 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. To consider and approve the Unaudited Financial Results of the company for the half year ended September 30, 2020.
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's internal Code for Prohibition of insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 1st October, 2020 till the expiry of 48 hours after the declaration of Financial Results for the half year ended on September 30, 2020 and the trading window shall reopen thereafter

Kindly take same on your record and oblige us.

Yours faithfully
For Anand Rayons Limited



Rahul Makwana
Company Secretary and Compliance Office



ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667

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