

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13300

September 30, 2023

The Manager
Listing Department
B S E Limited,
Phiroze Jee Bhoj Towers,
Dalal Street, Mumbai – 400001

The Secretary,
National Stock Exchange of India
Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block, Bandra – Kurla
Complex, Bandra (E), Mumbai-
400051

Scrip code: 515055

Scrip code: ANANTRAJ

Sub: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Anant Raj Limited ("the Company") is scheduled to be held on Saturday, October 21, 2023, inter-alia, to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ending September 30, 2023.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of Company shall remain closed from Sunday, October 1, 2023 till the expiry of 48 hours after the declaration of such financial results.

During this period of closure of trading window, all designated persons including insiders and their immediate relatives are prohibited to enter into any transaction involving the securities of the Company.

Such information is also available on the website of the Company i.e. www.anantrajlimited.com.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812