

# Anant Raj Limited

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

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

Telefax : (0124) 4265817



ARL/CS/13289

July 20, 2023

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: ANANTRAJ	The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: 515055
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## **Sub: Intimation of the Board Meeting to be held on Tuesday, August 1, 2023.**

Dear Sir,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Directors of Anant Raj Limited ("the Company") is scheduled to be held on Tuesday, the 1<sup>st</sup> day of August, 2023, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023.

Further, in continuation of our earlier letter dated June 30, 2023, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("hereinafter referred as the Code"), the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from July 1, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on June 30, 2023.

This information is also available on the website of the Company i.e. [www.anantrajlimited.com](http://www.anantrajlimited.com).

Thanking You,  
For **Anant Raj Limited**

**Manoj Pahwa**  
**Company Secretary**  
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