

Anant Raj Limited

CIN : L45400HR1985PLC021622

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ARL/CS/13236

January 11, 2023

<p>The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>	<p>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</p> <p>Scrip code: ANANTRAJ</p>
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Sub: Intimation of the Board Meeting to be held on Thursday, January 19, 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 Thursday, the 19th day of January, 2023, inter-alia, to consider, approve and take on record the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022.

Further, in continuation of our earlier letter dated December 31, 2022, 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 January 1, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022.

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

This is for your information and records.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812