

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880, 43582879

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

Tel : (0124) 4265817



ARL/CS/13328

Date: December 18, 2023

To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051	To, The Listing Compliance Department, BSE Limited P. J. Tower, Dalal Street Mumbai – 400001
SYMBOL: ANANTRAJ	Scrip Code: 515055

Ref: Board Meeting held on December 14, 2023

Subject: Prior Intimation of meeting of Finance and Investment Committee of Anant Raj Limited (“the Company”).

Dear Sir/Madam,

With reference to the above captioned subject and in continuation to the outcome of meeting of the Board of Directors of the Company held on December 14, 2023, wherein the Preferential Issue of Equity Shares and Fully Convertible Warrants was duly approved, a meeting of the Finance and Investment Committee of the Company is scheduled to be held on Wednesday, December 20, 2023 at 5:00 p.m. at the head office of the Company at H-65, Connaught Circus, New Delhi-110 001, inter-alia, to consider and approve the Issue Price for the above stated securities, being issued on the preferential basis, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and to approve the Notice of Extra-ordinary General Meeting to be held for the said issue.

Further, pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed till 48 hours from the conclusion of meeting i.e., upto December 22, 2023 (both days inclusive), for all designated persons including insiders and their immediate relatives as defined in the Code for the aforesaid purpose.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812