Anant Raj Limited

(Formerly Anant Raj Industries 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

Tel: (0124) 4265816



April 03, 2019

ARL/CS/12911

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

Scrip code: ANANTRAJ 515055

The Secretary,

The 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

Sub: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and read with the trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders as effective from April 01, 2019, the Exchange(s) is hereby informed that in view of the recent clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 02/04/2019, the window for trading in securities of the Company will remain closed from April 04, 2019 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended on March 31, 2019 and the trading window shall re-open thereafter.

The date of the Board meeting for declaration of the financial results of the Company for the quarter and year ended on March 31, 2019 will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

For Anant Raj Limited

Manoj Pahwa

Company Secretary

A7812