

Anant Raj Limited

(Formerly Anant Raj Industries 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

Tel: (0124) 4265816



ARL/CS/12877

August 29, 2018

<p>The Manager Listing Department The Bombay Stock Exchange Limited, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>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</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Intimation of Book Closure, Date of Annual General Meeting (AGM), Dividend payment date & Cut-off date for E-voting

Dear Sir/Madam,

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company to be held on Saturday, the 29th day of September, 2018 at 10.30 A.M. at the registered office of the company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana for determining the eligibility for the payment of dividend @ Re. 0.24/- per equity shares (12%) of Rs. 2/- each of the Company, subject to the approval of shareholders in ensuing Annual General Meeting.

The dividend, if approved by the shareholders of the Company, shall be paid within 30 days from the date of declaration of dividend by the shareholders.

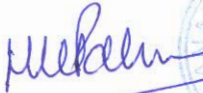
The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as

amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed **Friday, September 21, 2018 as the cut-off date** to determine the entitlement of the members, to cast their vote (electronically or physically) on the all resolutions set forth in the Notice of the 33rd Annual General Meeting. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

You are requested to kindly take the above on record.

Thanking you,

For **Anant Raj Limited**



Manoj Pahwa

Company Secretary, cum Compliance Officer

Investors E-mail id: manojpahwa@anantrajlimited.com

