

# 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

Telefax : (0124) 4265817



ARL/CS/13170

Date: March 28, 2022

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

**Sub: Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of Anant Raj Limited ('the Company'), at their meeting held today i.e., Monday, March 28, 2022 at H-65, Connaught Circus, New Delhi-110001 at 02:00 P.M., has, inter alia, considered and approved the proposal for calling the 'Final Call' of Rs. 400,00,00,000 (Rupees Four Hundred Crores only) with respect to 4,750, secured, unlisted, redeemable, non-convertible debentures ('Debentures') bearing face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, at Par aggregating upto Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only) allotted by the Company on January 4, 2022.

Further, in terms of the Debenture Trust Deed, the Board considered and approved the repayment of all existing loans in accordance with the No-Objection Certificate issued by the Indiabulls Housing Finance Limited out of the funds raised.

The meeting was concluded at 3:35 P.M.

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

Thanking you,

Yours faithfully,  
For Anant Raj Limited

  
Manoj Pahwa  
Company Secretary  
A7812

