

ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20211103048

Date: November 3, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 9, 2021 at 07:30 p.m. IST, *inter alia*, to consider and approve the following agenda items:


1. The standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2021;
2. Declaration of first interim dividend to the equity shareholders of the Company for the current financial year 2021-22.

We further inform that in case the said interim dividend is declared by the Board of Directors, the record date for the purpose of payment of such interim dividend will be November 17, 2021.

This intimation is also being hosted on the Company's website at www.anupamrasayan.com

We request you to kindly note the same and take into your records.

Thanking you,
Yours Faithfully,
For, Anupam Rasayan India Limited


Suchi Agarwal
Company Secretary & Compliance Officer
M. No. A32822

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