

Anant Raj Limited

CIN: L45400HR1985PLC021622

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

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ARL/CS/13275

June 10, 2023

<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: ANANTRAJ</p>	<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Submission of Newspaper Advertisement for Notice of 38th Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on June 10, 2023 in Financial Express (English) and Jansatta (Hindi) regarding the "Notice of 38th Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

