



18/05/2023

To,

**Corporate Relationship Department
BSE Limited**

14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Sub.: INTIMATION OF BOARD MEETING

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on **Monday, 29th May, 2023 at 01:00 P.M.** at its Registered office situated at 305-306, Jay Sagar Complex Opp. Sub Jail, Khatodra, Surat-395002, Gujarat, India, inter alia including

1. To consider and approve the standalone Audited Financial Results of the company for the 4th quarter and Year ended March 31, 2023.
2. Appointment of Secretarial Auditor for F.Y. 2023-24
3. Appointment of Internal Auditor for F.Y. 2023-24
4. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's internal Code for Prohibition of insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 1st April, 2023 till the expiry of 48 hours after the declaration of Financial Results for the 4th quarter & Year ended on March 31, 2023 and the trading window shall reopen thereafter.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR ANAND RAYONS LIMITED

**ANAND BAKSHI
(Managing Director)**

ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodra, Surat -395 002. Ph : +91-261-4005667

Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200