

Date: 15/03/2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, FORT,

Mumbai: 400 001

Scrip Code: 542721

Sub: Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor/law firms, etc. of the Company and their immediate relatives with effect from April 01, 2023 till the end of 48 hours after declaration of financial results for the Quarter & Year ended 31st March, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter & Year ended 31st March, 2023 will be intimated separately.

This is for your information and records please.

Thanking you,
For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
(Company Secretary & Compliance Officer)