

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

Tel : (0124) 4265817



ARL/CS/13390

June 10, 2024

The Secretary, National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051	The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001
Scrip code: ANANTRAJ	Scrip code: 515055

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the above subject along with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, July 14, 2024, to Saturday, July 20, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
BSE-515055 NSE-ANANTRAJ	Equity	14/7/2024	20/7/2024	-	Payment of Final Dividend and 39 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

The Board Meeting commenced at 3:00 P.M. and concluded at at 5:20 P.M.

Thanking you,
Yours faithfully
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

