



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002

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November 08, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Security ID/Code: ARL/542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on November 14, 2019 and Closure of Trading Window under the Code of Conduct for prevention of Insider Trading.

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 Thursday, November 14, 2019 at 12.30 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

- To consider and approve the unaudited Financial Results of the company for the half year ended on 30th September, 2019,
- Any other items with the permission of chairman,

In this connection, this is to inform you that as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the company shall remain closed for the insiders covered under "Anand Rayons Limited" - Code of Conduct for prohibition of Insider Trading of the company, from the end of the every quarter/Half Year, till 48 (forty eight) hours after announcement of financial results for the half year ending 30th September, 2019. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st October, 2019. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 17th November, 2019.

Kindly take same on your record and oblige us.

Thanking you,

Yours faithfully

For Anand Rayons Limited



Rahul Makwana
Company Secretary and
Compliance Office