



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20221018067

Date: October 18, 2022

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "Company") is scheduled to be held on Thursday, October 27, 2022, at the registered office of the Company, *inter alia*, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2022.

This intimation will be hosted on the Company's website at www.anupamrasayan.com

We request you to kindly take the above on your record.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary and Compliance Officer
M.N.: A32822

Registered Office:
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Sachin, SURAT-394 230
Gujarat, India.

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