



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240206107

Date: February 06, 2024

To, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India <b>SYMBOL: ANURAS</b>
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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 Monday, February 12, 2024 at the registered office of the Company, to *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

This intimation will also be available on the website of the Company at [www.anupamrasayan.com](http://www.anupamrasayan.com).

We request you to kindly note of the same and take into your records.

Thanking you,

Yours Faithfully,

**For, Anupam Rasayan India Limited**

**Ashish Gupta**  
**Company Secretary & Compliance Officer**

**Registered Office:**  
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