

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/12873

August 22, 2018

The Manager Listing Department Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: ANANTRAJ 515055	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 Scrip code: NSE ANANTRAJ EQ
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Sub: Notice of the Board Meeting to be held on Wednesday, August 29, 2018 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Directors of the Company will be held on Wednesday, the 29th day of August, 2018, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to consider, approve and take on record the unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2018.

It is also informed you that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from August 22, 2018 to August 31, 2018 (both days inclusive) for all the designated persons. .

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
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