

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12987

December 27, 2019

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>
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Sub: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Wednesday, January 01, 2020 till the expiry of 48 hours after the declaration of the unaudited financial results (standalone and consolidated) for the quarter and nine months ending on December 31, 2019.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2019 will be intimated in due course.

During this period of closure of trading window, all Directors, Designated persons, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812