

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13323

Date: December 10, 2023

To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051 SYMBOL: ANANTRAJ	To, The Listing Compliance Department, BSE Limited P. J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 515055
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Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that a meeting of the Board of Directors of Anant Raj Limited (the Company) is scheduled to be held on Thursday, December 14, 2023 at 5:00 p.m. at its registered office at Plot No. CP-1, Sector-8, IMT, Manesar, Gurugram, Haryana-122 051, inter-alia, to consider the proposal to raise funds by issue of equity shares or convertible instruments through preferential issue, or other permissible mode under the applicable laws and/or any combination thereof, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.

Further, pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company has already been closed from Thursday December 7, 2023 till 48 hours from the end of the proposed Board Meeting (both days inclusive), for all designated persons including insiders and their immediate relatives as defined in the Code for the aforesaid purpose.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812