

Date: 22/09/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeeigephov Towers

Phiroze Jeejeebhoy Towers, Dalai Street, FORT, Mumbai: 400 001

<u>Scrip Code: 542721</u>

Sub: Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor/law firms, etc. of the Company and their immediate relatives with effect from October 01, 2022 till the end of 48 hours after declaration of financial results for the Quarter & Half Year ended 30th September, 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter & Half Year ended 30th September, 2022 will be intimated separately.

This is for your information and records please.

Thanking you,
For ANAND RAYONS LIMITED



VARSHA MAHESHWARI
(Company Secretary & Compliance Officer)