



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220505005

Date: May 05, 2022

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| To,<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai -400001, India<br>SCRIP CODE: 543275 | To,<br><b>Sr. General Manager</b><br><b>National Stock Exchange of India</b><br><b>Limited</b><br>'Exchange Plaza', C-1, Block-G,<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051, India<br>SYMBOL: ANURAS |
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Dear Sir/Madam,

**Subject: Intimation of the 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Anupam Rasayan India Limited is scheduled to be held on Thursday, May 12, 2022, at 06.00 p.m. IST, inter alia, to consider and approve the following agenda items:

1. Audited financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2022.
2. Recommendation of final dividend to the equity shareholders of the Company for the financial year 2021-22.

This intimation is also being hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com)

We request you to please take note of the same for your records.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal  
Company Secretary & Compliance Officer  
M.N.: A32822

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CIN - L24231GJ2003PLC042988