



July 27, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001

SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on August 10, 2023

With reference to our intimation to BSE dated 26/07/2023, there is a typographical error in trading window closure period. Trading window has already been closed from 1st July, 2023 till the expiry of 48 hours after the declaration of Financial Results for the Quarter ended on **June 30, 2023** and the trading window shall reopen thereafter.

Further, we wish to inform you that other details remain same as in earlier intimation dated 26/07/2023.

Kindly take the same on your record and oblige us.

Yours faithfully,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

ANAND RAYONS LIMITED

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