

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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ARL/CS/12980

November 07, 2019

The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary, National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: ANANTRAJ 515055	Scrip code: NSE ANANTRAJ EQ

Sub: Notice of the Board Meeting to be held on Thursday, November 14, 2019 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Directors of the Company will be held on Thursday, the 14th day of November, 2019, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, among other agenda to consider, approve and take on record the unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019.

Further, in continuation of our earlier letter dated September 26, 2019, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from October 01, 2019 till the expiry of 48 hours after the declaration of the financial results for the quarter and half year ended on September 30, 2019 and the trading window shall re-open thereafter.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
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