

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

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

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

Telefax : (0124) 4265817



ARI/CS/12850

February 12, 2018

The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: <b>ANANTRAJ 515055</b>	The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  Scrip code: <b>NSE ANANTRAJ EQ</b>
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**Subject: Adjournment of the Board Meeting held on February 12, 2018**

Dear Sir/Madam,

This is to inform that the Meeting of the Board of Directors of the Company convened today, the 12th February, 2018 at 03:30, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been adjourned till Wednesday, 14th February, 2018 at 03:30 P.M. at H-65, Connaught Circus, New Delhi-110001.

As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the directors and designated employees of the company and their immediate relatives, till 48 hours of conclusion of the said meeting.

This is for your kind information and records.

Thanking You,

For Anant Raj Limited

Manoj Pahwa  
Company Secretary  
A-7812

