

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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

Tel: (0124) 4265816



ARL/CS/12922

May 22, 2019

<p>The Manager Listing Department <b>B S E Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 515055</b></p>	<p>The Secretary, <b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: NSE ANANTRAJ EQ</b></p>
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**Sub: Notice of the Board Meeting to be held on Thursday, May 30, 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 30<sup>th</sup> day of May, 2019, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to transact the following businesses:-

- To consider, approve and take on record the audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2019.

Further, in continuation of our earlier letter dated April 03, 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 April 04, 2019 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended on March 31, 2019 i.e., upto 1<sup>st</sup> May, 2019 and the trading window shall re-open thereafter.

Thanking You,  
For **Anant Raj Limited**

  
**Manoj Pathwa**  
Company Secretary  
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