

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

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

Telefax : (0124) 4265817



ARL/CS/13104

April 30, 2021

To,

To,

The Manager (Listing Operations)

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort, Mumbai-40001

The Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Bandra East, Mumbai-400051

SCRIP CODE - 515055

SYMBOL : ANANTRAJ

Subject : Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, May 05, 2021 at 10:00 A.M. at H-65, Connaught Circus, New Delhi-110001 to consider, inter alia, to approve the allotment of 2,90,00,000 (Two Crore Ninety Lakh) Fully Convertible Warrants to persons belonging to 'Promoter & Promoter Group' and 'Non-Promoter' category.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa

Company Secretary

Membership No. A7812

Place: New Delhi