

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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ARL/CS/12786

November 30, 2016

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

Sub: Notice of the Board Meeting to be held on December 14, 2016 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that Pursuant to the Regulation 29, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Directors of the Company will be held on Wednesday, the 14th day of December, 2016 to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2016.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and 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 Designated Persons (as defined in the code) from November 30, 2016 to December 16, 2016 (both days inclusive).

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary