

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12648

January 31, 2015

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 Board Meeting to be held on February 13, 2015 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, February 13, 2015, inter alia, to transact the following businesses amongst others:-

- a) To consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2014.
- b) Any other business with the permission of the chair.

It is also informed that in terms of 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 January 31, 2015 to February 14, 2015 (both days inclusive).

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary