

(Formerly known as Anant Raj Industries Limited)

# Anant Raj Limited

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**L45400HR1985PLC 021622**



**ARL/CS/12585**

May 16, 2014

The Secretary,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: Notice of Board Meeting to be held on May 29, 2014 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2014, inter alia, to transact the following businesses, amongst others:-

1. To consider and approve the Audited Financial Results for the financial year ended March 31, 2014.
2. To consider the recommendation of dividend, if any, for the financial year ended March 31, 2014.
3. 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 May 16, 2014 to May 30, 2014 (both days inclusive).

Thanking You,  
For **Anant Raj Limited**

**Manoj Pahwa**  
Company Secretary