

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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ARL/CS/12714

January 29, 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 February 12, 2016 & 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 Friday, the 12th day of February, 2016, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2015.
- b) Any other business with the permission of the chair.

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 January 29, 2016 to February 14, 2016 (both days inclusive).

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary