

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/12861

May 22, 2018

<p>The Manager Listing Department Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>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</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Notice of the Board Meeting to be held on Wednesday, May 30, 2018 & 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 Wednesday, the 30th day of May, 2018, at the Head Office of the Company at H-65, Connaught, Circus, New Delhi-110001, inter-alia, to transact the following businesses:-

- To consider, approve and take on record the audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2018.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2018.

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 from May 22, 2018 to June 01, 2018 (both days inclusive) for all the designated persons. .

Thanking You,
For Anant Raj Limited


Manoj Pahwa
Company Secretary

