

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARJES/13148

Date: December 24, 2021

To,
The Listing Compliance Department,
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Scrip Code: 515055

SYMBOL: ANANTRAJ

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and in term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of Board of Directors of Anant Raj Limited (the Company) is scheduled to be held on Saturday, December 25, 2021 at 03:00 P.M., inter-alia, to consider the fund raising proposal by way of issuance of listed/ unlisted, secured/unsecured, convertible/ non- convertible/ redeemable/ non- redeemable debt securities on private placement basis in one or more tranches/series.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A7812