

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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October 21, 2015

ARL/CS/12696

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 November 06, 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, November 06, 2015, 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 half year ended September 30, 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 October 21, 2015 to November 09, 2015 (both days inclusive).

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary