

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/12839

November 01, 2017

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The 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 and Closure of Trading Window of the Company

Dear Sir,

This is to inform you that pursuant to the Regulation 29 read with 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of November, 2017, at the Head Office of the Company situated at H-65, Connaught, Circus, New Delhi-110001, inter alia, to consider and approve the Un - audited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2017.

As per 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 directors and designated employees of the company and their immediate relatives, from November 01, 2017 to November 16, 2017 (both days inclusive).

Kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

(Manoj Pahwa)
Company Secretary

