Anant Raj Limited

(Formerly Anant Raj Industries Limited) CIN: L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110001

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

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

Telefax: (0124) 4265817

ARL/CS/13002 March 29, 2020

The Manager The Secretary,

Listing Department

The National Stock Exchange of India
Limited,

Limited,

Phiroze Jee Bhoy Towers, "Exchange Plaza", 5th Floor,

Dalal Street, Mumbai – 400001 Plot No. C/1, G-Block, Bandra – Kurla Complex,

Bandra (E), Mumbai-400051

Scrip code: ANANTRAJ 515055 Scrip code: ANANTRAJ

Sub: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Wednesday, April 01, 2020 till the expiry of 48 hours after the declaration of the financial results (standalone and consolidated) for the quarter and year ending on March 31, 2020.

The date of the Board meeting for declaration of the financial results of the Company for the quarter and year ending on March 31, 2020 will be intimated in due course.

During this period of closure of trading window, all Directors, Designated persons, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

Thanking You, For **Anant Raj Limited**

Sd/-Manoj Pahwa Company Secretary A7812

Ph: 9810163693