

# Anand Projects Limited

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Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472  
E-mail: [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com) | Website: [www.anandprojects.com](http://www.anandprojects.com)

To,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

August 01, 2023

**BSE Scrip Code: 501630**

Dear Sir/Madam,

**Sub.: - Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 10<sup>th</sup>, 2023, inter alia, to consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the 01<sup>st</sup> quarter ended June 30<sup>th</sup>, 2023 of the F.Y. 2023-24 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

Further, vide our letter dated June 30<sup>th</sup>, 2023, we had intimated that the “Trading Window” for dealing in Securities of the Company, shall remain closed for all the “Designated Persons” covered under Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from July 01<sup>st</sup>, 2023 till 48 hours after the announcement of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2023.

You are requested to take the above information on your record.

**Thanking you.**

**Yours faithfully,  
For and on behalf of  
Anand Projects Limited**

**Neeraj Khari  
(Company Secretary & Compliance Officer)  
M. No. A63204**

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**Noida office:** SF001 & 035, 2<sup>nd</sup> Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

**Corporate Identification Number:** L40109UP1936PLC048200