

Anant Raj Limited

CIN: L45400HR1985PLC021622

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

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The Secretary, "Exchange Plaza", 5th Floor Plot No. C/1, G-Block, Bandra – Kurla Complex Bandra (E), Mumbai-400051	The Manager Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001
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Dear Sir/Madam,

Pursuant to the above-referred provisions of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, May 29, 2023, has, *inter-alia*, considered and approved the following:-

1. The notice of 38th Annual General Meeting of the Company, scheduled to be held on Wednesday, the 5th day of July, 2023 at 10:00 A.M. at its registered office situated at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana.
2. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 29, 2023, to Wednesday, July 5, 2023 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company and determining the eligibility for the payment of final dividend for the financial year 2022-23.

The Board Meeting commenced at 04:30 P.M. and concluded at at 06:00 P.M.

This is for your kind information and records.

Thanking You,
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