

Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 023

May 22nd, 2017

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 and 33 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 Monday, May 29th, 2017, interalia, to consider, approve and take on record the Audited Financial Results (Standalone) of the Company for the financial year ended March 31st, 2017 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading window for dealing in securities of the Company, shall remain closed for all the directors and other persons covered under the code, from the closure of business hours of May 22nd, 2017 till 48 hours after communication of aforesaid Audited Financial Results (Standalone) of the Company for the financial year ended March 31st, 2017 to the Stock Exchanges.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED


SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)