

ANAND PROJECTS LIMITED

Regd. Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P)

Email: companysecretary@anandprojects.com

Website: www.anandprojects.com

CIN: L40109UP1936PLC048200

Tel. No.: +91 9891067472

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

July 23rd, 2020

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 Wednesday, July 29th, 2020, interalia, to consider, approve and take on record the Audited Financial Results (Standalone) of the Company for the year and quarter ended March 31st, 2020 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

Further, vide our letter dated April 01st, 2020, 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 April 01st, 2020 till 48 hours after the announcement of Audited Financial Results of the Company for the year and quarter ended March 31, 2020.

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

Thanking you.

Yours faithfully,

FOR ANAND PROJECTS LIMITED



SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)

MEM. NO. F5737

Noida Office: SF001 & 035, 02nd Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.)

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