

# 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

February 02<sup>nd</sup>, 2018

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 Monday, February 12<sup>th</sup>, 2018, interalia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the third quarter ended December 31<sup>st</sup>, 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 February 02<sup>nd</sup>, 2018 till 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
**FOR ANAND PROJECTS LIMITED**

  
**SURENDRA KUMAR SHARMA**  
**(COMPANY SECRETARY)**

**Encl: As Above**