

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

January 02nd, 2020

BSE Code: 501630

Sub.:- Listing Compliances

Dear Sir/Madam,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copies of Newspaper cuttings of the Notice for intimation of Board Meeting along closure of trading window published in Money Makers (English Newspaper) and Dainik Mahalakshmi Bhagyoday (Hindi Newspaper) on January 02nd, 2020.


This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR ANAND PROJECTS LIMITED



**SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
MEM. NO. F5737**

Encl: As Above

नई दिल्ली, 02 जनवरी 2020 ^{दैनिक} महालक्ष्मी भाग्योदय

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ANAND PROJECTS LIMITED

CIN: L40109UP1936PLC048200

Regd. Office: SF 001 & 035, Second Floor,

Ansai Fortune Arcade, Sector-18, Noida-201301 (U.P.)

Website: www.anandprojects.com - Tel No. +91 120 2511389

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, January 28th, 2020 at SF 001 & 035, Second Floor, Ansai Fortune Arcade, Sector-18, Noida-201301 (U.P.), inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the third quarter ended December 31st, 2019 of the FY 2019-20 along with any other business, with the permission of the Chairperson of the said Board Meeting.

This said information is also available on the Company's website at www.anandprojects.com and may also available on the website of the Stock Exchange at www.bseindia.com.

Further, in terms Company's Code of Conduct for Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, 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 January 01st, 2020 till the expiry of 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

For and on behalf of the Board

Sd/-

Surendra Kumar Sharma
(Company Secretary)

M. No. F-5737

Place: Noida
Dated: 01.01.2020



02 JANUARY 2020

FAST

SUPER FAST

MoneyMakers

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For and on behalf of the Board

Sd/-

Surendra Kumar Sharma
(Company Secretary)

M. No. F-5737

Place: Noida
Dated: 01.01.2020

