

Anand Projects Limited

Regd. Office: House No. 304, Ajadpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

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

February 07th, 2022

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 Monday, February 14th, 2022, inter alia, to consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the 3rd quarter ended December 31th, 2021 of the F.Y. 2021-22 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

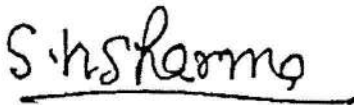
Further, vide our letter dated December 31st, 2021, we had intimated that the "Trading Window" for dealing in Securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from January 01st, 2022 till 48 hours after the announcement of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31st, 2021.

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

Thanking you.

Yours faithfully,

**For and on behalf of
Anand Projects Limited**



**Surendra Kumar Sharma
(Company Secretary & Compliance Officer)
M. No. F5737**