

# 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  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

May 19<sup>th</sup>, 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, May 30<sup>th</sup>, 2022, inter alia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the year and quarter ended March 31<sup>st</sup>, 2022 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 March 31<sup>st</sup>, 2022, 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 01<sup>st</sup>, 2022 till 48 hours after the announcement of Audited Standalone & Consolidated Financial Results of the Company for the year and quarter ended March 31<sup>st</sup>, 2022.

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)  
FCS-5737**