

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

October 03rd, 2019

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 October 02nd, 2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR ANAND PROJECTS LIMITED

S. K. Sharma

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

Encl: As Above

ANAND PROJECTS LIMITED

CIN: L40109UP1936PLC048200

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

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

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

NOTICE

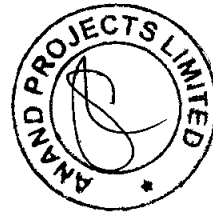
Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, October 23rd, 2019 at the Registered Office of the Company situated at SF 001 & 035, Second-Floor, Ansal 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 second quarter ended September 30th, 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 October 01st, 2019 till the expiry of 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

Place: Noida
Dated: 01.10.2019

For and on behalf of the Board
Sd/-
Surendra Kumar Sharma
(Company Secretary)



ANAND PROJECTS LIMITED

CIN: L40109UP1936PLC048200

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

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For and on behalf of the Board

Place: Noida
Dated: 01.10.2019Sd/-
Surendra Kumar Sharma
(Company Secretary)