

# Anand Projects Limited

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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

January 29<sup>th</sup>, 2021

**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 Friday, February 12<sup>th</sup>, 2021, 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>, 2020 of the F.Y. 2020-21 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

Further, vide our letter dated January 01<sup>st</sup>, 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 01<sup>st</sup>, 2021 till 48 hours after the announcement of un-Audited Financial Results (Standalone) of the Company for the quarter ended December 31<sup>st</sup>, 2020.

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

Thanking you.

Yours faithfully,

**FOR ANAND PROJECTS LIMITED**



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