

Ref No: 30/2022-23

Dated: July 05, 2022

<b>BSE Limited</b> <b>Department of Corporate Services</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: <b>543415</b> Scrip ID: <b>ANANDRATHI</b>	<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: <b>ANANDRATHI</b>
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**Sub:**

- a. **Intimation regarding holding of Meeting of the Board of Directors**
- b. **Closure of Trading Window**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on **Tuesday, 12<sup>th</sup> July, 2022** to, *inter-alia*:

- i. consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and three months ended June 30, 2022 after these results are reviewed by the Audit Committee of the Board;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from Friday, 1<sup>st</sup> July, 2022 till Thursday, 14<sup>th</sup> July, 2022 (both days inclusive).

We request you to take the above on record.

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**

*Jinal Trivedi*

(Jinal Trivedi)

Interim Compliance Officer

