

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 01/2022-23

Dated: April 05, 2022

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543415 Scrip ID: ANANDRATHI	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI
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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, 12th April, 2022** to, *inter-alia*:

- i. consider, approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022 after these results are reviewed by the Audit Committee of the Board;
- ii. recommendation of the final dividend on equity shares of the Company for Financial Year 2021-22.

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, 1st April, 2022 till Thursday, 14th April, 2022.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For Anand Rathi Wealth Limited



(Ashish Chauhan)
Company Secretary and Compliance Officer

