

Ref No: 03/2021-22

Dated: December 30, 2021

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. **Intimation regarding 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 **Thursday, 6th January, 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 nine months ended December 31, 2021 after these results are reviewed by the Audit Committee of the Board;
- ii. consider the interim dividend on equity shares of the Company for Financial Year 2021-22.

The record date for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend will be informed separately, after declaration by 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 will be closed from Friday, 31st December, 2021 till Saturday, 8th January, 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

