

Ref No: 32/2023-24

Dated: July 1, 2023

**The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051. Tel No.: 2659 8235
Fax No.: 26598237/ 26598238
Trading Symbol: ANANDRATHI**

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001.
Tel no.: 22721233
Fax No.: 22723719/ 22723121/ 22722037
Scrip Code: 543415**

Sub: Intimation regarding holding of Meeting of the Board of Directors

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 **Wednesday, 12th July, 2023** to, *inter-alia*:

- Consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2023 after these results are reviewed by the Audit Committee of the Board.

Further, to the intimation dated June 29, 2023, 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 Saturday, 1st July, 2023 till Friday, 14th July, 2023 (both days inclusive).

The aforesaid information is also being uploaded on the Company's website i.e. <https://anandrathiwealth.in/investorrelations.php> for information and compliance of all concerned.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For **Anand Rathi Wealth Limited**

Nitesh Tanwar
Company Secretary and Compliance Officer
M. NO. F-10181

