

Ref No: 72/2022-23

Dated: January 03, 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**

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 **Thursday, 12th January, 2023** 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, 2022 after these results are reviewed by the Audit Committee of the Board;

Further, to the intimation dated December 31, 2022, 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 Sunday, 1st January, 2023 till Saturday, 14th January, 2023 (both days inclusive).

The aforesaid information is also being uploaded on the Company's website i.e. <http://anandrathiwealth.in> 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