ANANDRATHI
Private Wealth. uncomplicated

Ref No: 52/2022-23

Dated: October 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, 13th October, 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 six months ended September 30, 2022 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 2022-23.

It is further informed that in terms of Regulation 42 of the Listing Regulations, the Record Date for reckoning the shareholders who shall be entitled to receive the interim dividend, if any, so declared, will be Friday, October 21, 2022.

Further, to the intimation dated September 30, 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 Saturday, 1st October, 2022 till Saturday, 15th October, 2022 (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**

Jinal Trivedi
Interim Compliance Officer

ANAND RATHI WEALTH LIMITED
(Formerly known as 'Anand Rathi Wealth Services Limited)
Private Wealth. uncomplicated
AMFI-Registered Mutual Fund Distributor
CIN No.: U67120MH1995PLC086696

Registered Office : Floor No 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 063
Board line No: 022 6281 7000 | Website: anandrathiwealth.in
Corporate Office : Floor No 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013 | Board line No: 022 69815400/69815401 Website: anandrathiwealth.in