

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 01/2023-24

Dated: April 1, 2023

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,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Anand Rathi Wealth Limited is scheduled to be held on **Wednesday, April 12, 2023**, inter alia to:

- i. Consider, approve and take on record the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2023 after these results are reviewed by the Audit Committee of the Board; and
- ii. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2023 for the approval of the shareholders at the ensuing 28th Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

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

