

Ref No: 16/2021-22

Dated: March 31, 2022

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543415 Scrip ID: ANANDRATHI	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI
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Dear Sir/Madam,

Sub: Intimation of closure of trading window

Pursuant to the provisions of 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 remain closed from **Friday, 1st April, 2022 till 48 Hours after the declaration of the Financial results** of the Company for the quarter and year ended March 31, 2022.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter and year ended March 31, 2022, will be informed in due course.

Pursuant to the above, all Directors / Designated Persons / Connected Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,

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

Ashish Chauhan
Company Secretary and Compliance Officer

