



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230725041

Date: July 25, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "Company") is scheduled to be held on August 01, 2023 at 08:30 a.m. IST, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

This intimation is also being hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,
Yours Faithfully,
For, Anupam Rasayan India Limited

Ashish Gupta
Deputy Company Secretary & Compliance Officer
Membership No.- A46274

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988