



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220205068

Date: February 5, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager 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 the 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022 at 5:30 p.m. IST, *inter alia*, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended December 31, 2021.

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,

Anupam Rasayan India Ltd.
Suchi Agarwal
Company Secretary



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