



ANUPAM RASAYAN INDIA LTD.

Date: July 19, 2022

ARILSLDSTX20220719028

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*"), we hereby inform you that a meeting of the Board of Directors of Anupam Rasayan India Limited (the "*Company*") is scheduled to be held on Monday, July 25, 2022, at 08:00 a.m. IST at the registered office of the Company, *inter alia*, to consider and approve the following agenda items:

1. Unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2022.
2. Declaration of 1st interim dividend to the equity shareholders of the Company for the current financial year 2022-23.

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

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

Thanking You,

Yours faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary and Compliance Officer
Membership No. 32822

Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

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