

Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 023

July 02nd, 2019

BSE Code: 501630
Sub.:- Listing Compliances

Dear Sir/Madam,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copies of Newspaper cuttings of the Notice for intimation of Board Meeting along closure of trading window published in Money Makers (English Newspaper) and Dainik Mahalakshmi Bhagyodaya (Hindi Newspaper) on July 02nd, 2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED



SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
MEM. NO. F5737

Encl: As Above

नई दिल्ली, 02 जुलाई 2019

दैनिक

महालक्ष्मी भाग्योदय

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ANAND PROJECTS LIMITED

(CIN: L40109UP1936PLC048200)

Regd. Office: SF 001 & 035, Second Floor, Ansal Fortune
Arcade, Sector-18, Noida-201301 (U.P.)
Website: www.anandprojects.com Tel No. +91 120 2511389

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, July 30th, 2019 at the Registered Office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.), inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30th, 2019 of the F.Y 2019-20 along with any other business, with the permission of the Chairperson of the said Board Meeting.

This said information is also available on the Company's website at www.anandprojects.com and may also available on the website of the Stock Exchange at www.bseindia.com.

Further, in terms Company's Code of Conduct for Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the trading window for dealing in securities of the Company, shall remain closed for all the directors and other persons covered under the code, from July 01st, 2019 till the expiry of 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

For and on behalf of the Board

Dated: 01.07.2019

Place: Noida

sd/-

Surendra Kumar Sharma
(Company Secretary)



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(CIN: L40109UP1936PLC048200)

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For and on behalf of the Board

Dated: 01.07.2019
Place: Noidasd/
Surendra Kumar Sharma
(Company Secretary)