

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

January 29th, 2019

Dear Sir/Madam,

Sub.- Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 14th, 2019, interalia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the third quarter ended December 31st, 2018 of the F.Y 2018-19 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, 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 the closure of business hours of January 29th, 2019 till 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

This is for your information and record.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED



**SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)**