

Anand Projects Limited

Regd. Office: House No. 304, Ajadpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

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

January 01st, 2021

BSE Code: 501630

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended)

Dear Sir/Madam,

This is to inform you that, as per 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 January 01st, 2021 till the expiry of 48 hours after declaration of the un-audited financial results for the quarter ended December 31st, 2020.

You are requested to take on record the aforesaid information.

Thanking you,

Yours faithfully,
For ANAND PROJECTS LIMITED



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