



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20210731020

Date: July 31, 2021

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India <b>SCRIP CODE: 543275</b>	To, <b>Sr. General Manager</b> <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

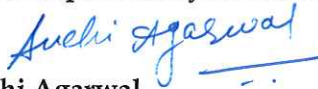
Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 6, 2021 at 8:00 a.m. IST, *inter alia*, to consider and approve unaudited financial statements for the quarter ended June 30, 2021.

This intimation is also being hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com)

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

Thanking you,  
Yours Faithfully,

For, Anupam Rasayan India Limited

  
Suchi Agarwal  
Company Secretary & Compliance Officer  
M. No. A32822

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