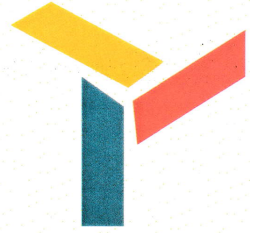


Anant Raj Global Limited

CIN : U70100HR2016PLC065615
Corporate Office : C-3, Qutab Institutional Area
Katwaria Saria, New Delhi - 110016
Tel. ; 011-41244300, 011-41244344
E-mail : tarc@anantrajglobal.com Website : www.tarc.in



February 2, 2021

To,
The General Manager,
Deptt. of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Script code: 543249

Script Symbol: TARC

Sub.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021, inter-alia, to consider & approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020.

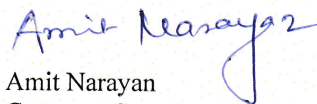
Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the company has already been closed from January 1, 2021 till the expiry of 48 hours after declaration of financial results.

This Notice is also available on the Company's website at www.tarc.in under the Investor section.

This is for your information and record.

Thanking You

For Anant Raj Global Limited


Amit Narayan
Company Secretary
A20094



Place: New Delhi