

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 07/2021-22

Dated: 6th January, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543415 Scrip ID: ANANDRATHI	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI
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Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. 6th January 2022, have approved and declared the Interim Dividend of 100% (i.e. Rs. 5/- per equity share) for the financial year 2021-22.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Thursday, 20th January, 2022**, is being fixed as the Record Date for taking on record the Members of the Company for the purpose of Interim Dividend for the financial year 2021-22.

The said Interim Dividend will be credited/dispatched to the shareholders by Friday, 4th February, 2022 i.e. within 30 days from date of declaration.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For **Anand Rathi Wealth Limited**

Ashish Chauhan
Company Secretary and Compliance Officer

