

Ref No: 73 /2023-24

Date: December 28, 2023

To,

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051. Tel No.: 2659 8235
Fax No.: 26598237/ 26598238
Trading Symbol: ANANDRATHI

The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.
Tel no.: 22721233
Fax No.: 22723719/ 22723121/ 22722037
Scrip Code: 543415

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from **Monday, 1st January, 2024 till 48 Hours after the declaration of the Financial results** of the Company for the 3rd Quarter and Nine months ended December 31, 2023, are approved by the Board of Directors and filed with the stock exchanges.

The date of meeting of the Board of Directors to approve the un-audited financial results for the 3rd Quarter and Nine months ended December 31, 2023, will be intimated in due course.

Pursuant to the above, all Directors / Designated Persons / Connected Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,

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

NITESH Digitally signed by
NITESH TANWAR
Date: 2023.12.28
11:24:51 +05'30'

TANWAR

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181

