

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 06/2021-22

Dated: January 06, 2022

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543415 Scrip ID: ANANDRATHI	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI
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Sub: i. Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December, 2021

ii. Declaration of interim dividend for FY 2021-22

Dear Sir/Madam,

i) Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December, 2021:-

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following:

- i. Unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2021 as approved by the Board at its meeting held today i.e. 6th January 2022;
- ii. Limited review report (standalone and consolidated) by Khimji Kunverji & Co LLP, Statutory Auditors of the Company, for the quarter and nine months ended 31st December, 2021.

ii) Declaration of Interim Dividend for FY 2021-22:-

In terms of Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors, at its said meeting, have approved and declared the Interim Dividend of 100% (i.e. Rs. 5/- per equity share) for the financial year 2021-22.

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.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 5.30 p.m.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Anand Rathi Wealth Limited



(Ashish Chauhan)
Company Secretary and Compliance Officer

