



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

November 7, 2023

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex Bandra(E), Mumbai - 400051 Scrip Symbol - ANKITMETAL	To The Secretary Listing Department BSE Limited Corporate Compliance Department Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 532870
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Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2023 inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2023.

Further, as informed earlier vide our communication dated 30th September, 2023, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

The above is for your information and record.

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

Sujal Dutta
Company Secretary & Compliance Officer

