

1st September 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra
(E), Mumbai - 400 051

Security Code: 542460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 to Saturday, 26th September 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting of the Company to be held on Saturday, 26th September 2020.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: Security Code:542460 Security ID: ANUP NSE: Symbol : ANUP	Equity Shares	From Saturday, 19 th September 2020 to Saturday, 26 th September 2020	--	Payment of Dividend and Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited



Chintankumar Patel
Company Secretary
CC to:



- National Securities Depository Ltd.
4th Floor, A Wing, Trade World Kamala Mills Compound
Senapati Bapat Marg Lower Parel Mumbai – 400 013
- Link Intime India Private Limited 506 - 508, ABC-1,
beside GBC, Near St. Xavier's College Corner, Off. C. G.
Road, Navrangpura, Ahmedabad - 380009
- Central Depository Services (India) Limited
25th Floor, Marathon Futurex N M Joshi Marg
Lower Parel (East) Mumbai – 400 013