



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

30th June, 2024

Corporate & Communication Office :

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Works :

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West Bengal

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To,
The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai - 400 001

BSE SCRIP CODE: 532870

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai - 400 051

NSE SYMBOL: ANKITMETAL

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

We wish to inform you that pursuant to Clause 4, 5 & 6 of SCHEDULE B [read with sub-regulation (1) of regulation 9] of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time ; National Stock Exchange [NSE], vide its letter dated 2nd April 2019 has issued a clarification in this regard in consultation with SEBI ; Point no. 1 and 2 of page 5 and 6 the Company's "Policy on Prohibition of Insider Trading", and "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the "Trading Window" (i.e. period to deal in the Company's shares) for trading in the securities of the Company is closed from Monday, 1st April, 2024 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024 and Financial Results for the Quarter, ended 30th June, 2024(both days inclusive), as an continuing intimation filed and intimated you on 30th March, 2024.

The date of Board Meeting for declaration of Financial Results for the said period will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Ankit Metal & Power Limited

Sujal Dutta
Company Secretary & Compliance Officer

