



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

29th June, 2023

Corporate & Communication Office :
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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
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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 shall remain closed from Saturday, 1st July, 2023 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Un-Audited Financial Results for the Quarter ended 30th June, 2023 (both days inclusive).

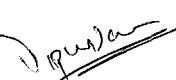
The date of Board Meeting for declaration of Un-Audited Financial Results for the quarter ended 30th June, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Ankit Metal & Power Limited


Vipul Jain
CFO



ANKIT METAL & POWER LIMITED