



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

**Corporate & Communication Office :**

SKP HOUSE  
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Telephone : +91-33-4016 8000/8100  
Fax : +91-33-4016 8107  
Email : info@ankitmetal.com  
Web : www.ankitmetal.com

**Works :**

P.O.-Jorehira, P.S.-Chhatna,  
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West Bengal  
Telephone : (03242) 280593/280594

29<sup>th</sup> June, 2019

To  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Ref: Scrip Code - 532870**

**Sub: Intimation of Closure of Trading Window**

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the "Trading Window" for trading in the securities of the Company shall remain closed from Monday, 1<sup>st</sup> July, 2019 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Unaudited Financial Results for the quarter ending on 30<sup>th</sup> June 2019.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ending on 30<sup>th</sup> June, 2019 will be informed in due course.

The above is for your information and record.

Thanking You,

Yours Sincerely

**For Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**

Company Secretary & Compliance Officer