

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460
Security ID: ANUP

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

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 Wednesday, 11th August 2021 to Tuesday, 17th August 2021 (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 Tuesday, 17th August 2021.

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 Wednesday, 11 th August 2021 to Tuesday, 17 th August 2021	--	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 Futorex
N M Joshi Marg
Lower Parel (East)
Mumbai - 400 013

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

Behind 66 KV Elec. Sub Station, Odhav Road,
Ahmedabad-382 415, Gujarat, India.
F: +91 79 2287 0642 T: +91 79 2287 2823, 2287 0622
E: anup@anupengg.com