



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979
30th September, 2023

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To, The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532870</u>	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra- Kurla Complex Mumbai - 400 051 <u>NSE SYMBOL: ANKITMETAL</u>
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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 **Sunday, 1st October, 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 September, 2023 (both days inclusive).**

The date of Board Meeting for declaration of Un-Audited Financial Results for the quarter ended 30th September, 2023 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

