28th March, 2020

The Listing Department

BSE Limited

P. J. Towers, 25th floor Dalal Street Mumbai – 400 001

BSE SCRIP CODE: 532870

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

NSE SYMBOL: ANKITMETAL

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that as per the directions of Government of India and Government of West Bengal, we have locked down our Plant and offices with effect from 24-03-2020 in order to prevent and contain the spread of COVID-19.

The resumption of operations of Plant and offices would depend on the directions that would be issued by Government of India and Government of West Bengal from time to time.

Kindly take the same on record.

Thanking You,

Yours Sincerely

For **Ankit Metal & Power Limited**

Sd/-Vineeta Barmecha (Company Secretary)