



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

March 13, 2024

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

<p>To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex Bandra(E), Mumbai - 400051</p> <p><u>Scrip Symbol - ANKITMETAL</u></p>	<p>To The Secretary Listing Department BSE Limited Corporate Compliance Department Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p><u>Scrip Code - 532870</u></p>
--	---

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that with the Board of Directors becoming functional consequent upon the NCLAT setting aside the Orders of NCLT, Kolkata Bench, admitting the Company for CIRP under IBC, it has now been decided to hold a Meeting Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Thursday, 21st March, 2024 inter-alia, for adoption of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2023. Notice is hereby given for the same.

The trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

The above is for your information and record.

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

Sujal Dutta
Company Secretary & Compliance Officer



ANKIT
TMT BARS