

**28<sup>th</sup> March, 2020**

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> floor Dalal Street <u>Mumbai – 400 001</u>  <b><u>BSE SCRIP CODE : 532870</u></b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u>  <b><u>NSE SYMBOL: ANKITMETAL</u></b>
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Dear Sir/Madam,

**Sub: Intimation for closure of Trading Window**

We wish to inform you 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 Wednesday, April 1, 2020 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Audited Financial Results for the quarter and year ended 31st March, 2020 for all the Designated Person and Insiders as per the Company's code.

The date of Board Meeting for declaration of Audited Financial Results for the quarter and year ended 31st March, 2020 will be intimated in due course.

Kindly take the same on record.

Thanking You

Yours Sincerely

For **Ankit Metal & Power Limited**

**Sd/-**

Vineeta Barmecha

**(Company Secretary)**