



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Works :

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West Bengal

Telephone : (03242) 280593/280594

Date: 30th December, 2022

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai - 400 001 Scrip Code - 532870	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 Scrip Symbol - ANKITMETAL
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Dear Sir/Mam,

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 Sunday, January 1, 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 31st December, 2022 for all the Designated Persons and Insiders as per the Company's code.

The date of Board Meeting for declaration of Un-audited Financial Results for the quarter ended 31st December, 2022 will be intimated in due course.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For Ankit Metal & Power Limited

Vipul Jain
(Chief Financial Officer)
(PAN: A00PJ4246B)