



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :  
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Works :  
P.O.-Jorehire, P.S.-Chhatna,  
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Telephone : (03242) 280593/280594

Date: 5th April, 2022

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

**Sub: Intimation for Board Meeting and Closure of Trading Window**

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th April, 2022** *inter-alia* for appointment and/or resignation of Directors and/or KMP's of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of appointment of Specified Person (including Directors) of the Company from 5th April, 2022 till 48 hours after the announcement of the appointment and/or resignation of Directors and/or KMP's of the Company to the Stock Exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You

Yours Faithfully,  
**For Ankit Metal & Power Limited**

VINEETA  
BARMECHA

**Vineeta Barmecha**  
(Company Secretary & Compliance Officer)