

July 09, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra
(E), Mumbai - 400 051

Security Code: 542460

Symbol: ANUP

Security ID: ANUP

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 1, 2019 to Wednesday, August 7, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting of the Company to be held on August 7, 2019.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: Security Code: 542460 Security ID: ANUP NSE: Symbol : ANUP	Equity Shares	Thursday, August 1, 2019 to Wednesday, August 7, 2019	--	Payment of Dividend and Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

C.M. Patel

Chintankumar Patel
Company Secretary
CC to:



National Securities Depository Ltd.
4th Floor, A Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg Lower Parel
Mumbai – 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futorex
N M Joshi Marg
Lower Parel (East)
Mumbai – 400 013