



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :
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Works :
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Telephone : (03242) 280593/280594

30th June, 2022

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai - 400 001</u> BSE SCRIP CODE : 532870	The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex <u>Mumbai - 400 051</u> NSE SYMBOL:ANKITMETAL
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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 Friday, July 1, 2022 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 30th June, 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 30th June, 2022 will be intimated in due course.

Kindly take the same on record.

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

VINEETA
BARMEC
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Vineeta Barmecha
(Company Secretary)