SKP GROUP
Ankit Metal & Power Ltd.
CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

Date: 7th September, 2022

The Listing Department **BSE Limited** P.J. Towers, 25th floor Dalal Street Mumbai – 400 001 **Scrip Code – 532870**	The Listing Department **National Stock Exchange of India Limited** Exchange Plaza BandraKurlaComplex Mumbai – 400 051 **Scrip Symbol – ANKITMETAL**

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 **Thursday, 15th September, 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 7th September, 2022 till 48 hours after the announcement of the appointment and/or resignation of Directors and/or KMP's of the Companyto 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

Digitally signed by VINEETA BARMECHA
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56a, cn=VINEETA BARMECHA, l=KOLKATA,
pseudonym=3ac8c7506d9c1f3d6b4b8b9b
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Date: 2022.09.07 12:06:41 +05'30'

Vineeta Barmecha
(Company Secretary& Compliance Officer)