



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979
28th December, 2019

Corporate & Communication Office :

SKP HOUSE

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Telephone : +91-33-4016 8000/8100

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Web : www.ankitmetal.com

Works :

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West Bengal

Telephone : (03242) 280593/280594

The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai - 400 001

BSE SCRIP CODE : 532870

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

NSE SYMBOL: ANKITMETAL

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 Wednesday, January 1, 2020 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Unaudited Financial Results for the Quarter ended 31.12.2019.

Kindly take the same on your record.

Thanking You

Yours Sincerely

For **Ankit Metal & Power Limited**

Suresh Kumar Patni
(Director)
(DIN: 00032674)