



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

4th November, 2020

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

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

Scrip Code - 532870

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

Scrip Symbol - ANKITMETAL

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 inter-alia to consider and approve Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

Further, as informed earlier vide our communication dated 30th September, 2020, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Un-audited Financial Results on 12th November, 2020.

Kindly take the same on record.

Thanking You

Yours Sincerely

For **Ankit Metal & Power Limited**

Vineeta Barmecha

Vineeta Barmecha

(Company Secretary & Compliance Officer)



ANKIT
TMT BARS

Regd. Office : 35, Chitranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Date: 4th November, 2020

Place: Kolkata



For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha
(Company Secretary)