



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

Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

7th November, 2022

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai – 400 001 Scrip Code - 532870	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051 Scrip Symbol – ANKITMETAL
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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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice of the Board Meeting to be held on Monday, 14th November, 2022 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2022.

Further, as informed earlier vide our communication dated 14th October, 2022, 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 of the Company for the quarter ended 30th September, 2022.

The above is for your information and record.

Thanking You
For **Ankit Metal & Power Limited**

Vineeta Barmecha

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Company Secretary & Compliance Officer

PAN: ARAPB4361N

Encl : As Above



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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 Monday, 10th November, 2022 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2022.

Date: 07.11.2022

Place: Kolkata

For Ankit Metal & Power Limited

Vineeta Barmecha
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Company Secretary & Compliance Officer



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TMT BARS