

6th February 2021

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 542 460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

Sub.: Intimation of Board Meeting of The Anup Engineering Limited ("Company") and Intimation of closure of the Trading Window

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th February 2021 to consider, *inter alia*, a proposal for buy-back of equity shares of face value of Rs. 10/- each of the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from today till the 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary

