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Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979
9th September, 2020

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: Newspaper publication of Notice for approval of Un-audited Financial Results for the quarter ended 30th June, 2020 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper publication of Notice for approval of Un-audited Financial Results of the Company for the quarter ended 30th June, 2020, published in "Financial Express" (English) and "Ekdin" (Regional Language) on Wednesday, 9th September, 2020.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha

(Company Secretary & Compliance Officer)

Encl: As Above

