



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

30th March, 2019

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

Dear Sir,

Ref: Scrip Code - 532870

Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended, the Board of Directors of the Company, by way of circular resolution on 30.03.2019, has inter-alia, approved in amendment of the following Codes:

- i) Code of Conduct to regulate, monitor and report trading by Insiders pursuant to the Regulations; and
- ii) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The amended Codes are effective from 1st April, 2019 and shall be made available on the website of the Company i.e. www.ankitmetal.com

Thanking You,

Yours Sincerely

For Ankit Metal & Power Limited

Suresh Kumar Patni

Director