



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
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

Date: 25 August 2024

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| To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, <u>Mumbai – 400 001</u> <u>Ref: Scrip Code - 532870</u> | To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> <u>Ref: Scrip Symbol – ANKITMETAL</u> |
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Dear Sir/Madam,

Sub: Prior Intimation for the 5th Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the Fifth Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited (Corporate Debtor) has been scheduled to be held on Tuesday, 27 August 2024 at 12:00 Noon IST, for which the notice to the members of the CoC has been sent on 24 August 2024.

Kindly take the same on your record.

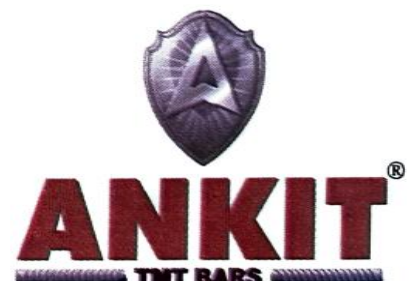
Thanking You

Yours Sincerely,

For **Ankit Metal & Power Limited**

Kshitiz Chhawchharia
Interim Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)

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





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CIN No. : L27101WB2002PLC094979

Ankit Metal & Power Limited

Email: ip.ankitmetal@gmail.com

Registered address of IP with IBBI:
C/O B.Chhawchharia & Co
8A & B, Satyam Tower
3, Alipore Road, Kolkata - 700027
Email: kshitiz@bccoindia.com
AFA valid till January 22, 2025

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