SKP GROUP
Ankit Metal & Power Ltd.
CIN No. : L27I0IWB2002PLC094979

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: 12th March, 2021**

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|---|---|
| The Listing Department<br>**BSE Limited**<br>P.J. Towers, 25th floor<br>Dalal Street<br>Mumbai – 400 001<br><br>**Scrip Code – 532870** | The Listing Department<br>**National Stock Exchange of India Limited**<br>Exchange Plaza<br>Bandra Kurla Complex<br>Mumbai – 400 051<br><br>**Scrip Symbol –ANKITMETAL** |

Dear Sir,

**Sub: Intimation for Board Meeting & Closing of Trading Window**

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 20th March, 2021**interalia for Changes in Directors and KMPs of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of Changes in Directors and KMPs of the Company from 12th March, 2021 till 48 hours after the announcement of the Changes in Directors and KMPs of the Company to the Stock exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You

Yours Faithfully,
**For Ankit Metal & Power Limited**

VINEETA BARMECHA

**Vineeta Barmecha**
**(Company Secretary)**