

Ankit Metal & Power Ltd.

CIN No.: L27I0IWB2002PLC094979

21st May, 2022

То

The Listing Department

National Stock Exchange of India Limited

Corporate & Communication Office:

132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone: +91-33-4016 8000/8100

SKP HOUSE

Fax: +91-33-4016 8107
E-mail: info@ankitmetal.com,
Web: www.ankitmetal.com

P.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

Telephone: (03242) 280593/280594

West Bengal

Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Scrip Symbol - ANKITMETAL

To

The Listing Department

BSE Limited

P. J. Towers, 25th Floor

Dalal Street

Mumbai - 400 001

Scrip Code - 532870

Dear Sirs,

<u>Sub:Notice of Board Meeting under Regulation 29(1)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022.

Further, as informed earlier vide our communication dated 30th March, 2021, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Audited Financial Results on 30th May, 2022. The said closure of trading window will also be considered same for the appointment of KMP's of the Company.

Kindly take the same on record.

Thanking You

Yours Sincerely For Ankit Metal & Power Limited

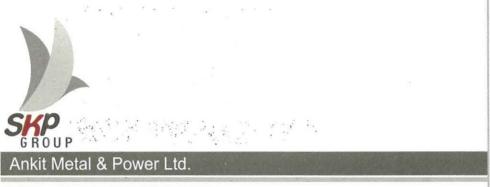
VINEETA BARMECHA

Vineeta Barmecha

(Company Secretary& Compliance Officer)



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



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Works

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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022, at Kolkata, interalia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Date: 21st May, 2022

Place: Kolkata

For Ankit Metal & Power Limited

VINEETA BARMECHA

Vineeta Barmecha (Company Secretary)



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