



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

21st May, 2022

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

To The Listing Department <b>BSE Limited</b> P. J. Towers, 25th Floor Dalal Street Mumbai - 400 001  <u>Scrip Code - 532870</u>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai - 400 051  <u>Scrip Symbol - ANKITMETAL</u>
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Dear Sirs,

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

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)



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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, inter-alia, 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)