



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

August 3, 2022

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u> Scrip Code - 532870	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> Scrip Symbol – ANKITMETAL
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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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice of the Board Meeting to be held on Wednesday, 10th August, 2022 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2022.

Further, as informed earlier vide our communication dated 30th June, 2022, 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 Un-audited Financial Results of the Company for 30th June, 2022.

The above is for your information and record.

Thanking You

Yours Sincerely

For **Ankit Metal & Power Limited**

VINEETA
BARMECHA

Vineeta Barmecha

Company Secretary & Compliance Officer

Encl : As Above



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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 Wednesday, 10th August, 2022 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

Date: 03.08.2022

Place: Kolkata

For Ankit Metal & Power Limited

VINEETA
BARMECHA

Digital Signature of VINEETA BARMECHA
DN: c=IN, o=Ankit Metal & Power Limited, ou=Ankit Metal & Power Limited, email=vineeta.barmecha@ankitmetal.com, postalCode=700001, serialNumber=1, cn=VINEETA BARMECHA
DN: c=IN, o=Ankit Metal & Power Limited, ou=Ankit Metal & Power Limited, email=vineeta.barmecha@ankitmetal.com, postalCode=700001, serialNumber=1, cn=VINEETA BARMECHA

Vineeta Barmecha

Company Secretary & Compliance Officer