



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Works :

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Telephone : (03242) 280593/280594

30th September, 2019

To The Listing Department BSE Limited P.J. Towers, 25 th Floor Dalal Street Mumbai - 400 001 <u>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>Scrip Symbol - ANKITMETAL</u>
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Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the "Trading Window" for trading in the securities of the Company shall remain closed from Tuesday, 1st October, 2019 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Unaudited Financial Results for the quarter ending on 30th September, 2019.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ending on 30th September, 2019 will be informed in due course.

The above is for your information and record.

Thanking You,

Yours Sincerely

For Ankit Metal & Power Limited


Vineeta Barmecha
(Company Secretary)