



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979
31st March, 2021

Corporate & Communication Office :

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

Works :

P.O.-Jorehire, P.S.-Chhatna,
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West Bengal
Telephone : (03242) 280593/280594

The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai - 400 001

BSE SCIP CODE : 532870

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurlaComplex
Mumbai - 400 051

NSE SYMBOL : ANKITMETAL

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

We wish to inform you 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 Thursday, April 1, 2021 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Un-audited Financial Results for the quarter ended 31st March, 2021 for all the Designated Persons and Insiders as per the Company's code.

The date of Board Meeting for declaration of Un-audited Financial Results for the quarter ended 31st March, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

Vineeta Barmecha
(Company Secretary)