



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

7<sup>th</sup> February, 2019

To,  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> floor  
Dalal Street  
Mumbai – 400 001

**BSE SCRIP CODE: 532870**

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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Thursday, the 14<sup>th</sup> day of February, 2019 inter-alia, to consider and approve Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from the close of business hours on the 7<sup>th</sup> February, 2019 till 16<sup>th</sup> February, 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

This is for your information. Kindly take the same on your record.

Thanking You  
Yours Sincerely  
For Ankit Metal & Power Limited

  
Jaya Pathak  
(Company Secretary)

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