



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979
3rd August, 2020

Corporate & Communication Office :

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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 SCRIP 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 Monday, August 3, 2020 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 30th June, 2020 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 30th June, 2020 will be intimated in due course.

Kindly take the same on record.

Thanking You

Yours Sincerely

For **Ankit Metal & Power Limited**

Vineeta Barmecha

Vineeta Barmecha

(Company Secretary & Compliance Officer)