



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :

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Telephone : (03242) 280593/280594

Date: 18 June, 2024

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai – 400 001 <u>Ref: Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051 <u>Ref: Scrip Symbol – ANKITMETAL</u>
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Dear Sir/Madam,

Sub: Prior Intimation for the 2nd Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the Second Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited (Corporate Debtor) has been scheduled to be held on Thursday, 20 June, 2024 at 12:00 Noon IST, for which the notice to the members of the CoC has been sent on 17 June, 2024.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, Ankit Metal & Power Limited

Sujal Dutta
Company Secretary & Compliance Officer

