



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

**Corporate & Communication Office :**

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E-mail : info@ankitmetal.com,  
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**Works :**

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Telephone : (03242) 280593/280594

**Date: 28th February, 2022**

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

**Sub: Intimation for Board Meeting & Closing of Trading Window**

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 7<sup>th</sup> March, 2022** *inter-alia* for appointment/re-appointment and resignation of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed 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 will be closed for the purpose of appointment/re-appointment and resignation of Specified Person (including Directors) of the Company from 28th February, 2022 till 48hours after the announcement of the same to the Stock exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You

Yours Faithfully,  
**For Ankit Metal & Power Limited**

VINEETA  
BARMECHA

**Vineeta Barmecha**  
(Company Secretary)