



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
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Email : info@ankitmetal.com
Web : www.ankitmetal.com

Works :
P.O.-Jorehira, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

Date: 27th March, 2019

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

Dear Sir,

Ref: Scrip Code - 532870
Sub: Intimation for Closing of Trading Window

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, 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 of Key Managerial Personnel, for all the Designated Employees (including Directors) of the Company from 27th March, 2019 till 48 hours after the announcement of the Appointment of Key Managerial Personnel of the Company 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

Ankit Patni
(Director)
(DIN: 00034907)