

THE ANUP ENGINEERING LIMITED
(Formerly known as ANVESHAN HEAVY ENGINEERING LIMITED)
LALBHAI GROUP
CIN : U29306GJ2017PLC099085

Registered office : Behind 66 KV Elec. Sub-Station, Odhav Road,
Ahmedabad-382415, Gujarat, India
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June 28, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 542460
Security ID: ANUP

Symbol: ANUP

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 1st July 2019 till 48 hours after announcement / declaration of financial results for the first quarter ended on 30th June 2019. The date of Board Meeting will be informed in due course.

Thanking you,

Yours faithfully
For The Anup Engineering Limited

C.M.P.
Chintankumar Patel
Company Secretary

