



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

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Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

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West Bengal

Telephone : (03242) 280593/280594

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

Dear Sir,

Ref: Script Code - 532870

Sub: Intimation for Closing of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the year ended 31st March, 2015 for all the Designated Employees (including Directors) of the Company from 18th May, 2015 till 24 hours after the announcement of the Financial Results 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

Suresh Kumar Patni
(Director)

DIN : 00032674