



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,

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West Bengal

Telephone : (03242) 280593/280594

4th April, 2019

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Mumbai - 400 051

Dear Sir,

Ref: Scrip Symbol - ANKITMETAL

Sub: Intimation of Closure of Trading Window

Pursuant to the letter of National Stock Exchange of India Limited dated 2nd April, 2019 vide Ref. No: NSE/CML/2019/11 and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window shall be closed from 4th April, 2019, till 48 hours after declaration of the financial results for the quarter/year ended 31st March, 2019.

The date of the meeting of the Board of Directors to approve the Financial Results for the quarter/year ended on 31st March, 2019 will be informed in due course.

The above is for your information and record.

Thanking You,

Yours Sincerely

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha

Company Secretary & Compliance Officer