



**Ankit Metal & Power Ltd.**

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

E-mail : [info@ankitmetal.com](mailto:info@ankitmetal.com),

Web : [www.ankitmetal.com](http://www.ankitmetal.com)

Works :

P.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

6<sup>th</sup> February, 2023

The Listing Department BSE Limited P.J. Towers, 25 <sup>th</sup> floor Dalal Street Mumbai – 400 001  Scrip Code - 532870	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051  Scrip Symbol – ANKITMETAL
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**Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

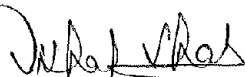
Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice of the Board Meeting to be held on Monday, 13<sup>th</sup> February, 2023 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2022.

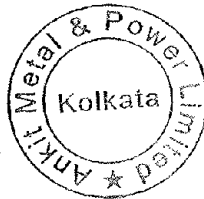
Further, as informed earlier vide our communication dated 30<sup>th</sup> December, 2022, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

The above is for your information and record.

Thanking You  
For Ankit Metal & Power Limited

  
Vishal Shah

Company Secretary & Compliance Officer  
PAN: HACPS2633Q



Encl : As Above



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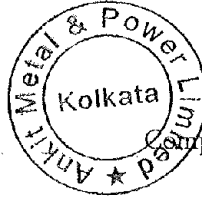
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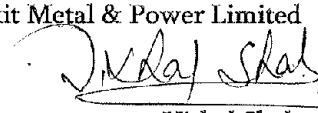
### NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2023 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Date: 06.02.2023  
Place: Kolkata

For Ankit Metal & Power Limited



  
Vishal Shah

Company Secretary & Compliance Officer

