



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

28th December, 2021

<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001</p> <p><u>BSE SCRIP CODE: 532870</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Mumbai - 400 051</p> <p><u>NSE SYMBOL: ANKITMETAL</u></p>
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Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for trading in the Securities of the Company shall remain closed from Saturday, January 1, 2022 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Un-audited Financial Results for the quarter ended 31st December, 2021 for all the Designated Persons and Insiders as per the Company's code.

The date of Board Meeting for declaration of Un-audited Financial Results for the quarter ended 31st December, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha
(Company Secretary)

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