



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

30th March, 2023

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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

We wish to inform you that pursuant to Clause 4, 5 & 6 of SCHEDULE B [read with sub-regulation (1) of regulation 9] of the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** as amended from time to time ; National Stock Exchange [NSE], vide its letter dated 2nd April 2019 has issued a clarification in this regard in consultation with SEBI ; Point no. 1 and 2 of page 5 and 6 the Company's "Policy on Prohibition of Insider Trading", and "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the "**Trading Window**" (i.e. period to deal in the Company's shares) for trading in the securities of the Company shall remain closed from **Friday, 31st March, 2023 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2023 (both days inclusive).**

The date of Board Meeting for declaration of Audited Financial Results for the quarter and year ended 31st March, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Ankit Metal & Power Limited

Vishal Shah
Company Secretary
PAN: HACPS2633Q

Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22

