



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Works :

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Telephone : (03242) 280593/280594

5th February, 2015

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

Dear Sir,

Ref: Scrip Code - ANKITMETAL
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 Un-audited Financial Results of the Company for the quarter ended 31st December, 2014 for all the Designated Employees (including Directors) of the Company from 5th February, 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