



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Web : www.ankitmetal.com

Works :

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West Bengal

Telephone : (03242) 280593/280594

4th August, 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

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 30th June, 2015 for all the Designated Employees (including Directors) of the Company from 4th August, 2015 till 24 hours after the announcement of the Un-audited 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

Nikhil Deora

Nikhil Deora
(Company Secretary)
(PAN : BDZPD9721N)