

(The Company is under Corporate Insolvency Resolution Process vide order of NCLT dated 31<sup>st</sup> August, 2017)

6<sup>th</sup> DECEMBER, 2017

<p>The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051</p> <p>NEAPS</p>	<p>The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001</p> <p>BSE LISTING CENTRE</p>
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Dear Sir,

**Sub : Submission of Un-audited financial Result for the Quarter and half year ended on 30<sup>th</sup> September, 2017**

In compliance with regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Un-audited financial Results of the Company for the quarter and six months ended on 30<sup>th</sup> September, 2017 will be considered and approved on Thursday, the 14<sup>th</sup> December, 2017.

The Company has transitioned to Ind-AS from the Financial Year 2017-18 and is availing the extended timeline given by the SEBI vide its SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with regulation 33 of SEBI LODR.

Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice for the above purpose is also being issued in the newspaper. In compliance with the said regulations, the consolidated unaudited financial results would be published in newspapers.

**CLOSURE OF TRADING WINDOW**

With reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct, it may please be noted that the trading window will remain closed for all the officers/ designated employees for the matter of unaudited Financial results for the quarter ending 30<sup>th</sup> September, 2017 from opening of trading hours on December 7, 2017 till the close of trading hours on December 16, 2017 (both days inclusive).

Thanking You

Yours faithfully  
For ANG INDUSTRIES LIMITED

COMPANY SECRETARY

