

ANG
INDUSTRIES

ANG INDUSTRIES LTD.

CORP. & REGD. OFFICE : 101-106, 1st Floor, Plot No. 42, 3 Local Shopping Complex
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CIN NO. : L51909DL1991PLC045084

31st January, 2018

<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 Nine months ended on 31st December, 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 nine months ended on 31st December, 2017 will be considered and approved on Friday, the 9th February, 2018.

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 and nine months ending 31st December, 2017 from opening of trading hours on 1st February till the close of trading hours on 13th February, 2018 (both days inclusive).

Thanking You

Yours faithfully
For ANG INDUSTRIES LIMITED

COMPANY SECRETARY

