



**Ankit Metal & Power Ltd.**

CIN No. : L2710IWB2002PLC094979  
30th December, 2023

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

To,  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25th floor  
Dalal Street  
Mumbai - 400 001

**BSE SCRIP CODE: 532870**

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

**NSE SYMBOL: ANKITMETAL**

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 Monday, 1<sup>st</sup> January, 2024 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 (both days inclusive).

The date of Board Meeting for declaration of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Ankit Metal & Power Limited

Sujal Dutta  
Company Secretary & Compliance Officer

