

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

26th September, 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 : Intimation of Audited Financial Result for the Quarter and Year ended on 31st March, 2018

Please refer to our earlier letter dated 25th May, 2018, in compliance with regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Audited financial Results of the Company for the quarter and year ended on 31st March, 2018 will be considered and approved on Saturday, the 6th October, 2018.

Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice for the above purpose will be issued in the newspaper. In compliance with the said regulations, the audited 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 audited Financial results for the quarter and year ending 31st March, 2018 from opening of trading hours on 26th September, 2018 till the close of trading hours on 9th October, 2018 (both days inclusive).

The above is for your information and record.

Thanking You

Yours faithfully
For ANG INDUSTRIES LIMITED


New Delhi
COMPANY SECRETARY