



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

30th March, 2024

Corporate & Communication Office :  
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P.O.-Jorehire, P.S.-Chhatna,  
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Telephone : (03242) 280593/280594

To, The Listing Department <b>BSE Limited</b> P.J. Towers, 25th floor Dalal Street Mumbai - 400 001  <b>BSE SCRIP CODE: 532870</b>	To, The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra- Kurla Complex Mumbai - 400 051  <b>NSE SYMBOL: ANKITMETAL</b>
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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> April, 2024 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024 (both days inclusive).

The date of Board Meeting for declaration of Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2024 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

