ANG INDUSTRIES

ANG INDUSTRIES LTD.

CORP. & REGD. OFFICE : 101-106, Ist Floor, Plot No. 42, 3 Local Shopping Complex
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E-mail : marketing@angindustries.com - Website : www.angindustries.com
CIN NO. : L51909DL1991PLC045084

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

3rd August, 2018

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

Dear Sir,

Sub : Intimation of Un-audited Financial Result for the Quarter ended 30th June, 2018

In compliance with regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the unaudited financial Results of the Company for the quarter ended on 30th June, 2018 will be considered and approved on Monday, the 13th August, 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 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 30th June, 2018 from opening of trading hours on 3rd August, 2018 till the close of trading hours on 15th August, 2018 (both days inclusive).

The above is for your information and record.

Thanking You
Yours faithfully
For ANG INDUSTRIES LIMITED

ANG Industries Limited New Delhi

COMPANY SECRETARY