



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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1<sup>st</sup> October, 2015

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

Dear Sir,

**Ref: Scrip Code - ANKITMETAL**

**Sub: Intimation for Closing of Trading Window**

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of appointment of Key Managerial Personnel for all the Designated Employees (including Directors) of the Company from 1<sup>st</sup> October, 2015 till 24 hours after the announcement of the Appointment of Key Managerial Personnel of the Company to the Stock exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You

Yours Faithfully,  
**For Ankit Metal & Power Limited**

**Suresh Kumar Patni**  
(Director)  
(DIN:00032674)