



Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

6th February, 2018

Corporate & Communication Office :

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Works :

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

NSE SYMBOL: ANKITMETAL

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

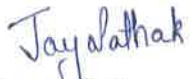
Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Wednesday, the 14th day of February, 2018 inter-alia, to consider and approve Un-audited Financial Results for the Quarter ended 31st December, 2017.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, 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 shall remain closed for the Designated Persons covered under the said code of the Company from the close of business hours on the 6th February, 2018 till 16th February, 2018 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

This is for your information. Kindly take the same on your record.

Thanking You
Yours Sincerely
For Ankit Metal & Power Limited


Jaya Pathak
(Company Secretary)