



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
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Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
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Telephone : (03242) 280593/280594

Date: 27 May, 2024

To
The Listing Department
BSE Limited
P. J. Towers, 25th floor
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code - 532870

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurlaComplex
Mumbai - 400 051

Ref: Scrip Symbol - ANKITMETAL

Dear Sir/Madam,

Sub: Prior Intimation for the 1st Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the First Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited (Corporate Debtor) has been scheduled to be held on Thursday, 30May, 2024 at 03:00 P.M. IST, for which the notice to the members of the CoC has been sent on 25 May, 2024.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For Ankit Metal & Power Limited

Sujal Dutta

Company Secretary & Compliance Officer

