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ANS Industries Ltd.

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E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 29/12/2022

BSE

Corpoarte Relation Department

PJ Towers, Dalal Street,

Mumbai-400001

Sub: Intimation of Closure of Trading Window

Ref: Script Code 531406

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform you that the "Trading Window" for dealing in securities of the company by all the designated person including their immediate relatives and designated employees, shall remain closed from 1st Day of January, 2023 till the end of 48 hours after the declaration of unaudited financial results of the company for the quarter ended on 31st December, 2022.

Therefore all the "designated employees "are advised not to deal in the shares of the company.

This is for your kind information you are kindly requested to take the same on your record.

Thanking you,

For ANS Industries Limited

(Umesh Kumar)
Company Secretary
ACS-30516



"Designated Employee" Includes Board of Directors and the employees holding any of the designation in the company e.g. Director, President, Sr. Vice-President, Asst. Vice-President, General Manager, up to rank of Asst. General Manager and all the employees of accounts and finance Department and Secretarial Department.