



ANS Industries Ltd.

Phone : 01745 - 244226

H.O. : 011-26342963

011-45450909

Fax : 011-45450990

Head Office : 144/2, Ashram, Mathura Road, New Delhi - 110014

Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Kamal, Haryana-132116

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

To,

Date: 04/04/2019

The Secretary,

BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Company Scrip Code: 530065

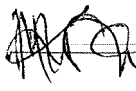

Sub: Intimation of closure of Trading Window with immediate effect.

Dear Sir,

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 read with clarification issued by BSE Ltd. vide Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019 we hereby inform you that, the "Trading Window" of the Company will remain closed from 4th April, 2019 till closure of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended 31st March, 2019.

Thanking You

For ANS Industries Limited

(Manoj Mishra)

Company Secretary

ACS-18801