ANS Industries Limited

Regd. off: 136 KM,Vill&P.O.-Shamgarh,District-Karnal Haryana-132116

Ph. 01745-244226 CIN: L15130HR1994PLC032362

Email ID: ansagro.limited@gmail.com Website: www.ansfoods.com

To, Date 31.03.2020

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 that, the "Trading Window" for dealing in securities of the Company by all the designated person including their immediate relatives of the Company shall remain closed from 1st April, 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the 4th quarter and Year ended on 31st March, 2020.

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

Thanking you,

For ANS Industries Limited

Sd/-(Manoj Mishra) Company Secretary ACS-18801