



ANS Industries Ltd.

Phone : 01745 - 244226

H.O. : 011-26342963

011-45450909

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

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

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

To,

Date: 03/08/2018

BSE Limited
Department of Corporate Services,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Intimation of Notice of Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th day of August, 2018 at 4.00 P.M. at the head office of the Company *inter alia*, to transact the following businesses:

1. To consider, approve and take on record the un-audited financial result for the quarter ended on 30th June, 2018 along with Limited Review Report thereon;
2. To consider, approve Board Report along with its annexure for the year ended 31st March, 2018;
3. To fix date, time and venue of 24th Annual General Meeting of the company;
4. To fix date of Book Closure for the purpose of 24th AGM;
5. To fix cut-off date of eligibility of e-voting;
6. To consider and approve notice of 24th AGM;
7. Other general agendas

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for all designated employee(s) from 6th Day of August, 2018 to 15th Day of August, 2018 (both days inclusive).

This information is also available on the website of the Company and website of BSE.

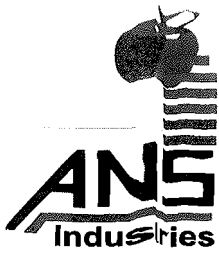
The copy of notice is enclosed for your information & record.

Thanking you.

For ANS Industries Limited

(Manoj Mishra)
Company Secretary
M.No.A 18801





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To,

Date: 03/08/2018

All Designated Employee(s) of
ANS Industries Limited

Ref: Scrip Code – 531406

Sub: Notice of the Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015

Dear all,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the designated employee(s) may deal in the shares of the company on any working day during trading hours as prescribed by the Stock Exchanges and this shall be called the "Trading Window" except during when the Trading Window is closed. As a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th day of August, 2018 at 4.00 P.M. at the head office of the Company, *inter alia*, to consider, approve and take on record the Un-audited Financial Result for the quarter ended on 30th June, 2018, the Trading Window shall remain closed for All the Designated Employee(s) from 6th day of August, 2018 to 15th Day of August, 2018 (both days inclusive). All the Designated Employee(s) are advised not to deal in the shares of the Company during this period.

Thanking you.

For ANS Industries Limited

(Manoj Mishra)

Company Secretary

M.No.A 18801



Designated Employee(s) means a person occupying any of the following position in the Company viz: All Directors and KMPs, every employee in the grade of General Manager and above, all employee working in the finance, accounts, secretarial and legal department and Any other employee who in the opinion of Compliance Officer be covered in the "designated employee".