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ANS Industries Ltd.

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: 04/02/2019

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 Thursday, the 14th day of February, 2019 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 and nine months ended on 31st December, 2018 along with Limited Review Report thereon.

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 7th Day of February, 2019 to 16th Day of February, 2019 (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

