

# 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. Karnal, Haryana -132116

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

To,

Date: 18/05/2017

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

**Ref: Scrip Code – 531406**

**Sub: Intimation of Notice of Board Meeting and Closure of Trading Window pursuant to (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> day of May, 2017 at 4.00 P.M. at the head office of the Company, *inter alia*, to consider and approval of the Audited Financial Results for the fourth Quarter and year ended on 31<sup>st</sup> March, 2017.

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 opening hour of 19<sup>th</sup> day of May, 2017 upto 48 hours after disclosure of financial results on 29<sup>th</sup> day of May, 2017.

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

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

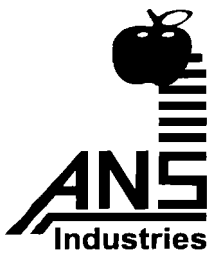
Thanking you.

**For ANS Industries Limited**

(Manoj Mishra)

Company Secretary

M.No.A 18801



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To,

Date: 18/05/2017

All Designated Employee(s) of  
ANS Industries Limited

**Ref: Scrip Code – 531406**

**Sub: Notice of the Closure of Trading Window pursuant to (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, 29<sup>th</sup> day of May, 2017 at 4.00 P.M. at the head office of the Company, *inter alia*, to consider and approve the Audited Financial Results for the Fourth Quarter and year ended on 31<sup>st</sup> March, 2017, the Trading Window shall remain closed for all designated employee(s) from opening hour of 19<sup>th</sup> day of May, 2017 upto 48 hours from the disclosure of financial results on 29<sup>th</sup> day of May, 2017. 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".