

December 30, 2019

To,
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 542460
Security ID: ANUP

Symbol: ANUP

Dear Sir / Madam,

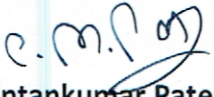
Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with clarification given by NSE vide its letter no. NSE/CML/2019/11 dated 2nd April, 2019 and BSE vide its circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 in respect of trading restriction period and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st January, 2020 till 48 hours after announcement/declaration of unaudited Financial Results of the Company for the third quarter and Nine month ended on 31st December, 2019.

The date of Board Meeting shall be intimated separately in due course.

Thanking you,

Yours faithfully
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary

