

March 26, 2020

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 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 April, 2020 till 48 hours after announcement/declaration of Financial Results of the Company for the quarter and year ended on 31st March, 2020.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you,

Yours faithfully
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Contact No. 9328916397