

June 30, 2020

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

Security Code: 542460 Security ID: ANUP

Dear Sir / Madam,

Sub: Closure of Trading Window

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

Symbol: ANUP

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 July, 2020 till 48 hours after announcement/declaration of Financial Results for the first quarter ended on 30th June, 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

CIN: L29306GJ2017PLC099085