

29<sup>th</sup> December 2020

To,  
Department of Corporate Services  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 542460**  
**Security ID: ANUP**

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**

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 1<sup>st</sup> January, 2021 till 48 hours after announcement/declaration of unaudited Financial Results for the third quarter ended on 31<sup>st</sup> December 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**

