

28<sup>th</sup> June 2022

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: Intimation of 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> July, 2022 till 48 (Forty Eight) hours after the announcement/declaration of financial results for the first quarter ended on 30<sup>th</sup> June 2022.

The date of proposed Board Meeting for considering the financial results for the first quarter ended on 30<sup>th</sup> June 2022 shall be informed in the due course.

Thanking you,

Yours faithfully  
For The Anup Engineering Limited

  
Chintankumar Patel  
Company Secretary

