



Ankur Marketing Limited

L52110WB1985PLC240038

Regd. Off : 210 Ruby Park, Kasba Rathtala, Kolkata - 78

Date: 05.02.2024

To,
Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opposite Trident Hotel, Bandra
Kurla Complex, Bandra (E),
Mumbai-400098

Sub: Intimation regarding Board Meeting and Closure of Trading Window

Ref: Symbol: ANKUR

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the company will be held on Tuesday 13th February, 2024 at 2 P.M. at the Registered Office of the Company, to, inter alia, consider and approve the Unaudited Financial Result (Standalone) of the Company for the quarter ended 31st December, 2023.

Further, in continuation of our disclosure on closure of Trading Window dated 30th December, 2023 pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons including directors of the company and their immediate relatives, till 48 hrs after the disclosure of Financial Results of the company to the Stock Exchange.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Ankur Marketing Limited

Digitally signed by
INDRANI ROY
Date: 2024.02.05 18:28:34
+05'30'

(Indrani Roy)
Company Secretary
Membership Number: A71238



E : ankurmarketing85@gmail.com

W : www.ankurmarketing.com, Contact no : 033 7130 0203