

Date: 07.08.2024

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

Ref: Symbol: ANKUR

Sub: Intimation regarding Board Meeting and Closure of Trading Window

Dear Sir/Madam,

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 Wednesday 14th August, 2024 at 2 P.M. at the Registered Office of the Company, to, inter alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2024.

Further, in continuation of our disclosure on closure of Trading Window dated 28th June, 2024 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 hours after the disclosure of Financial Results of the company to the Stock Exchange.

Kindly take the above information on record.

Yours Faithfully,

For Ankur Marketing Limited

(Indrani Roy)
Company Secretary
Membership Number: A71238

