



# ANS Industries Ltd.

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**Head Office :** 144/2, Ashram, Mathura Road, New Delhi-110014

**Regd. Office & Works :** 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal, Haryana-132116

**E-mail :** ansagro.limited@gmail.com www.ansfoods.com CIN. L15130HR1994PLC032362

To,

Date: 31/01/2018

BSE Limited  
Department of Corporate Service,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Ref: Scrip Code – 531406**

**Sub: Intimation of Notice of Board Meeting and Closure of Trading Window pursuant to (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> day of February, 2018 at 4.00 P.M. at the head office of the Company *inter alia*, to consider, approve and take on record the Standalone Un-audited Financial Results along with Limited Review Report for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2017.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for all designated employee(s) from 2<sup>nd</sup> Day of February, 2018 to 12<sup>th</sup> Day of February, 2018 (both days inclusive).

This information is also available on the website of the Company and website of BSE Limited.

The copy of notice is enclosed for your information & record.

Thanking you.

For ANS Industries Limited

(Manoj Mishra)  
Company Secretary  
M.No.A 18801