



Anka India Ltd.

Corporate Office :

4A/35 (Basement) Old Rajinder Nagar,
New Delhi - 110060
Phone : 011-47525580
E-mail : response@ankaindia.com

CIN No. - L19201HR1994PLC033268

L74900HR1994PLC033268

Regd. Office & Works :

Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

28.01.2016

The General Manager

Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Reg: Company Code-531673 (Anka India Ltd)

Subject: Closure of Trading Window

Dear Sir,

This is with Reference to the captioned subject please be informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation ,1992 read with Anka India Ltd s Code of Conduct read with prevention of Insider Trading. The "Trading window" for dealing in the securities of the Company will remain closed for the Directors and other designated employees of the Company from 3rd February,2016 to 13th February ,2016 (Both Days Inclusive) . This is being done on account of the meeting of the Board Of Directors of the Company Scheduled for 11th February .2016 , to take on recthyord the Unaudited Financial Results of the Company for the 3rd Quarter ended on 31.12.2015. The Trading Window shall reopen on 14.02.2016.

Kindly take it on your record.

Thanking You

Yours faithfully

H.S.Sethi

(Whole Time Director)