



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

November 11, 2024

To,
The Manager,
Listing Department
National Stock Exchange (NSE),
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Sub.: Intimation of Meeting of Board of Directors of the Company

Scrip Code: 522273

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh – 201012 to transact the following business;

1. To consider and approve the Unaudited Standalone Financial Results (the “Results”) of the company for the Quarter and half year ended on 30th September, 2024 along with Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other Business with the permission of Chair.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company’s equity shares from 01st October, 2024 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company’s equity shares shall end 48 hours after the Results of the Company are declared and made public on Thursday, 14th November, 2024.

Thanking you,

Yours faithfully,

FOR AHMEDABAD STEELCRAFT LIMITED

Siddhi Shah
Company Secretary & Compliance Officer