



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

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Netaji Subhash Place  
Pitampura, New Delhi-110034  
Ph. : 011-49032928, 49032938  
E-mail : ail@ashianaispat.in  
ashianagroup@yahoo.co.in

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dt.14-09-2024

Scrip Code: 513401

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting.

Scrip code	Type of security	BOOK CLOSURE (both days inclusive) FROM TO	PURPOSE
513401	Equity	Tuesday, 24 <sup>th</sup> September, 2024 to Monday, 30 <sup>th</sup> September, 2024 (both days inclusive)	Annual General Meeting

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited

  
(Puneet Jain)  
Managing Director  
DIN:00814312



Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
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