



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

February 07, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

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 Friday, 14th February, 2025 at 11:30 a.m. at the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh – 201012 and via through Video Conferencing to transact the following business;

1. To consider and approve the Unaudited Standalone Financial Results (the “Results”) of the company for the Quarter and Nine months ended on 31st December, 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 January, 2025 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 Friday, 14th February, 2025.

Thanking you,

Yours faithfully,

FOR AHMEDABAD STEELCRAFT LIMITED

Rohit Pandey
Managing Director
DIN: 03425671