



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125
Email : hr@ashianaispat.in
Dt. October 29, 2024
kashiana42@gmail.com

To,
The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : Ashiana Ispat Limited
Security Code No. : 513401

Dear Sir/Madam,

Sub: Board Meeting to consider and approve the Standalone Unaudited Financial Results for the quarter & Half year ended 30th September 2024.

We wish to inform you that in terms of Regulation 29(1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 at 11.30 a.m. at 908-910, Pearls Best Height-II, Netaji Subhash Place, Pitampura, New Delhi-1100345 and also through audio-visual means, to consider & approve, inter-alia, the Standalone Unaudited Financial Results of the Company for the quarter & Half year ended 30th September 2024.

Please note that as required under Regulations 33(3)(a) & (b) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Unaudited Financial Results, if approved by the Board, will be sent to you after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312

Director

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