



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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**Date:** 18/01/2019

To,  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Fort,  
Mumbai – 400 001

Co Code : 522273

Dear Sir,

**Subject: Consideration of Unaudited Financial Results for the Quarter ended  
31<sup>st</sup> December, 2018 and closure of trading windows under code of  
conduct for prevention of insider trading**

**Ref : Regulation 29 and 30 SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

The intimation is given under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Board Meeting scheduled on 30<sup>th</sup> January, 2019 considering the following:

(A) Quarterly Financial Results (Unaudited Results) for the Quarter ended 31<sup>st</sup> December, 2018 in terms of the above Regulations.

In terms of regulation 30, the Trading windows for dealing in the securities of the company will be closed for all specified persons of the company from 23<sup>rd</sup> January, 2019 to 1<sup>st</sup> February, 2019.

Kindly acknowledge the receipt of the same as due compliance of the Listing Agreement.

Thanking You

Yours faithfully

For, AHMEDABAD STEELCRAFT LTD.

*Darshan A. Javeri*

**DARSHAN JHAVERI  
MANAGING DIRECTOR  
(DIN:00489773)**

