



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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Dt.14.11.2023

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: - 513401

Dear Sir/ Madam,

Ref:- Our earlier corporate announcement dated November 6, 2023.

Subject: Notice of postponement of Board Meeting.

This is to bring to your kind notice that as per the SEBI (LODR) Regulations, under Regulation 33, the company is required to submit to the stock exchanges its quarterly unaudited standalone financial results along with the Limited review report for the quarter and half-year year ended September 30, 2023 within forty five days of the end of the quarter i.e. November 14, 2023.

In consonance with the same, we would like to inform you that the said meeting of the Board of Directors of Ashiana Ispat Limited ("the Company") has been postponed and rescheduled to Monday, November 20, 2023 due to various pending strategic decisions by the Company's management.

We request you to kindly note that we have always adhered to the statutory timelines in the past.

Further, in this connection and in continuation of our letter dated March 28, 2022, the Trading Window for dealing in the equity shares of the Company had been closed from October 01, 2023 till 48 hours after the date of declaration of unaudited standalone financial results for the quarter and half-year year ended September 30, 2023 pursuant to the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

This is for your information and records.

Thanking You,

Yours Faithfully,

For Ashiana Ispat Limited

(Naresh Chand)
Director
DIN: 00004500



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