



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Corporate Office :  
908-910, Pearls Best Height-II  
Netaji Subhash Place  
Pitampura, New Delhi-110034  
Ph. : 011-49032928, 49032938  
E-mail : ail@ashianaispat.in  
ashianagroup@yahoo.co.in

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: 513401

Date: 03.08.2023

## Sub: Prior intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday August 14, 2023, inter alia, to consider and approve among others the unaudited Standalone Financial Results for the quarter ended June 30, 2023 along with the Limited review Report thereon for the quarter ended June 30, 2023.

Further, with reference to our letter dated July 04, 2023, the trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the unaudited Standalone Financial Results for the quarter ended June 30, 2023.

The aforesaid information is also being hosted on the website of the Company www. ashianaispat.in.

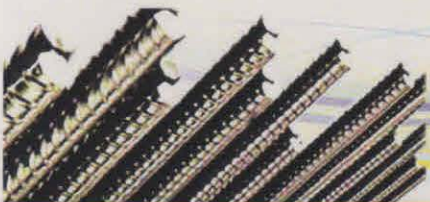
We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Naresh Chand)  
Director  
DIN: 00004500



Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
Bhiwadi-301019, Distt. Alwar (Rajasthan)  
Phone : 01493-619107, 619125