



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

06-11-2023

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
MUMBAI-400 001

Ref: Scrip Code 513513

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI(Listing Obligation and Disclosure Requirement)Regulation,2015 ("Listing Regulations")it is to inform that the Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 14,2023 at the Registered office of the Company to consider and approve the following:

1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2023.
2. Any other Business to discuss, with the permission of the Chairman.

Further, as intimated vide our letter dated September 30, 2023 the Trading Window shall remain closed for dealing in the Securities of the Company, which has been closed from 1st October till the expiry of 48 hours after the declaration of Financial Results for the Half year ended September 30,2023.

Kindly take the above information on records.

Thanking You
Yours Faithfully
For Aditya Ispat Limited



(Mr. Aditya Chachan)
Managing Director
DIN NO: 10349309