



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,
The Listing Department
BSE Limited
P.J.Towers, Dalal Street,
Fort Mumbai- 400 001

Dt. 01.02.2024

Scrip Code-513401

Subject: Intimation of upcoming Board Meeting for consideration of Unaudited Standalone Financial Results for the Quarter and Nine Months period ended 31st December, 2023 and other matters.

Dear Sir,

The Board Meeting for the approval of Financial Result as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations will be held on Wednesday, 14th February, 2024 at 5:00 P.M. to consider and approve, inter alia:

- Unaudited Standalone Financials Results of the Company for the Quarter and Nine months period ended on 31st December, 2023;
- Any other matter with permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Tracing) Regulation, 2015, as amended from time to time, the trading window of the Company shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Result.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited



(Naresh Chand)
Director
CIN: 00004500

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