



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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To,
BSE Limited
P J Towers,
Dalal Street, Mumbai - 400001

Date: 19.10.2023

Scrip Code: [513401]

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Re: Decision for adjourning the meeting

In continuation to our intimation dated October 12, 2023 and pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of Ashiana Ispat Limited ("Company") in its meeting held today i.e., October 19, 2023 has considered the following:

With reference to the in-principle approval vide ref no. LOD/PREF/TT/FIP/707/ 2023-24 dated 05.10.2023 from BSE for the allotment of a total of 8750000 Equity shares of face value Rs. 10/- (Rupees Ten only) each, Board decided to adjourn the meeting to the following day to be held on Friday 20th October, 2023.

The meeting commenced at 06.15 p.m. and concluded at 06.45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

Naresh Chand
Director
DIN: 00004500



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