



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: 05.11.2022

Scrip Code: 513401

## 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, November 14, 2022, inter alia, to consider and approve among others the unaudited Standalone Financial Results for the quarter and half-year ended September 30, 2022 along with the Limited Review Report thereon for the quarter and half-year ended September 30, 2022.

Further, with reference to our letter dated October 01, 2022, the trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the unaudited financial results of the Company for the quarter and half-year ended September 30, 2022.

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

(Harun Rashid Ansari)  
Company Secretary

Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
Bhiwadi-301019, Distt. Alwar (Rajasthan)  
Phone : 01493-520100, Fax : 01493-520126