



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
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Netaji Subhash Place
Pitampura, New Delhi-110034
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Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,
BSE Limited
1st Floor, New Trade Wing Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai-400023

Date: 16.08.2022

Scrip Code-513401

Dear Sir,

Sub: Intimation of Book closure

In accordance with Regulation 42 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both. days inclusive) for the purpose of 30th Annual General Meeting to be held on Friday, 30th September, 2022.

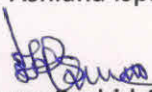
We would like to further inform that Company has fixed 23rd September, 2022 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 30th Annual General Meeting to be held on Friday, 30th September, 2022 as well as voting at the said AGM.

We request to take the note of the same.

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)
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