



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125
Email : hr@ashianaispat.in
rkashiana42@gmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513401

Date: 06.11.2023

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 Tuesday, November 14, 2023, inter-alia, to consider and approve among others the unaudited Standalone Financial Results of the Company as per Ind AS for the quarter and half-year ended September 30, 2023 along with the Limited review Report of the Auditors thereon for the quarter and half-year ended September 30, 2023.

Further, with reference to our letter dated September 30, 2023, 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, 2023.

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

(Naresh Chand)
Director
DIN: 00004500



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