



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

To
The Manager
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
MUMBAI – 400 001

Date: 05.02.2024

Ref : Scrip Code 513513

Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months Ended on 31st December, 2023.

Dear Sir/Madam,

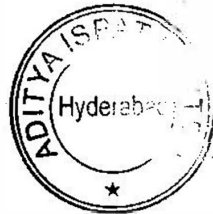
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby give prior intimation of the meeting of the board of Directors that is scheduled to be held on Wednesday, 14th February, 2024, inter-alia to consider and approve the following amongst other matters if any.

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023.
2. Any other Business to discuss, with the permission of Chairman.

Further, as intimated vide our letter dated 30th December, 2023, the Trading Window shall remain closed for dealing in the Securities of the Company, which has been closed from 1st January, 2024 till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Nine Months ended 31st December, 2023.

Kindly take the above information on record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED



(VARSHA PANDEY)
COMPANY SECRETARY CUM CHIEF COMPLIANCE OFFICER
M.NO. A72878