



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
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Corporate Relations Department
BSE Limited, 1st Floor,
New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001.

Date: 04.09.2023

Subject: Notice of Book Closure for the purpose of Annual General Meeting (AGM)

Ref: Ashiana Ispat Limited (Company Code: BSE: 513401)

Dear Sir / Madam,

Please note that the Annual General Meeting (AGM) of the Members of Ashiana Ispat Limited will be held on Thursday, September 28, 2023 at 11.00 A.M through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

It is further intimated that the Company intends to raise funds by issue and allotment of 87,50,000 Equity Shares on preferential basis by way of private placement to the allottees, belonging to promoter group of the Company and Non-Promoter (Public) category and the approval of Shareholders is being sought at the AGM to be held on September 28, 2023.

Further, pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
513401	Equity Shares	Friday,	Thursday	Annual General Meeting
		September 22,	September 28,	
		2023	2023	
		(both days inclusive)		

Kindly take the same on your records.

Thanking you,

For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



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