Phone: 040-23773675



## 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

29.06.2024

To
The Listing Department
Bombay Stock Exchange Limited
P.J.Towers
Dalal Street,
MUMBAI – 400 001.

Ref: Our Scrip Code 513513

Sub: Intimation of Closure of Trading Window.

Dear Sir / Madam

With reference to the circulars issued by BSE vide Circular No. LIST/COMP/01/2019-2020 Dated April 02, 2019, we wish to inform you that in term of Company's Code of Conduct to Regulate, Monitor and Report trading by the insiders framed pursuant to SEBI (prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all the Designated Persons, and their immediate relatives, shall remain closed for the purpose of consideration of Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2024, with immediate effect from July 1<sup>st</sup> 2024, upto to the expiry of 48 hours post the date of declaration of Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2024

Please note that the date of the Board Meeting to be held for the consideration of Unaudited Financial Results of the Company for Quarter Ended 30th, June 2024, Shall be communicated in due course of time.

Ayderaba

We request you to kindly take the same on your record and acknowledge it.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

VARSHA PANDEY
COMPANY SECRETARY CUM COMPLIANCE OFFICER
M.NO. A72878