



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 31.01.2023

Scrip Code: 513401

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, February 14, 2023, inter alia, to consider and approve among others the unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2022 along with the Limited Review Report thereon for quarter and nine months ended December 31, 2022.

Further, with reference to our letter dated January 02, 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 nine months ended December 31, 2022.

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

(Harun Rashid Ansari)
Company Secretary

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126