



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaipat.in

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ashianagroup@yahoo.co.in

Manager-Listing
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Date: 09.10.2023

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

Sub: Intimation of Meeting

We would like to inform that pursuant to the "in-principle" approval vide letter no. LOD/PREF/TTFIP/707/2023-24 dated October 5, 2023 received from BSE and Annual General Meeting (AGM) being held on Thursday, September 28, 2023 for approving the issue of shares on preferential basis to persons belonging to Promoter and Non-Promoter category, in continuation of that and pursuant to Regulation 29 of SEBI LODR Regulations, the meeting of Board of Directors of the Company will be held on Thursday, October 12, 2023 inter-alia to consider the allotment of shares by way of issue of 8750000 Equity shares at a price of Rs. 32/- per such equity share on Preferential basis to Promoter and Public category as per the grant of "in-principle" approval by BSE.

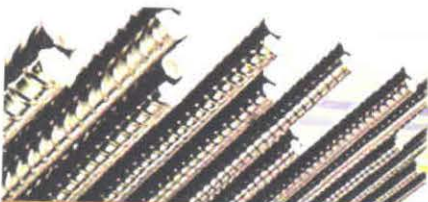
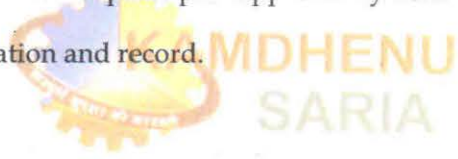
This is for your information and record.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
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