



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

02.09.2023

To
The Deputy Manager
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub :1. Intimation of Book Closure date of Aditya Ispat Limited for the purpose of 32nd Annual General Meeting (AGM) to be held on 29th September, 2023.

2. E Voting and Cut –Off Date

Dear Sir,

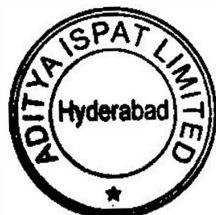
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Section 91 of the Companies Act, 2013 the details regarding Book Closure dates for the purpose of 32nd AGM to be held on Friday, 29th September 2023 at Rajasthani Graduates Association, Sanatak Bhavan 1st Floor Abids Hyderabad 500001 at 10:00AM are as follows.

Particulars	Date
Closure of register of members and share transfer books of the company for the purpose of Annual General Meeting	Saturday 23 rd September, 2023 to Friday 29 th September, 2023 (both days inclusive)
E-Voting cut-off date	Friday 22 nd September, 2023
E-Voting Period	Tuesday 26 th September, 2023 (9:00 AM) to Thursday 28 th , September, 2023 (5:00 PM)

Kindly take note of the above and acknowledge the receipt.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



S.B.CHACHAN
MANAGING DIRECTOR
DIN: 00080463