



# ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : **BRIGHT BARS & SHAFTINGS**

Dealers in : **All Kinds of IRON and STEEL**

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla, Hyderabad - 500055

02.11.2017

To  
The Secretary  
Dept. of Corporate Services  
The Bombay Stock Exchanges Ltd  
P.J.Towers. Dalal Street  
MUMBAI - 400 001

**Ref : Scrip Code 513513**

**Sub : Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter and Half Year Ended 30.09.2017.**

Dear Sir/Madam

With reference to above, this is to inform that the Meeting of the Board of Directors of the Company will be held on 14.11.2017, to consider the following:-

1. This is to inform you that the meeting of the Board of Directors of the Company Will be held on 14<sup>th</sup> November, 2017 and take on record of the Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2017.

Further provision of SEBI (prohibition of Insider Trading) Regulations, 2015 and as per the Terms of "Code of Conduct for Prevention Insider Trading" of the Company, the Trading Window shall remain closed from Nov. 7<sup>th</sup> 2017 to Nov 16<sup>th</sup> 2017 for Directors and designated Employees as defined in the code.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED

M. N. Soni

MAHENDER NATVERLAL SONI  
Company Secretary / Compliance Officer

