



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513401

Dt.16.05.2024

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 Thursday, May 30, 2024, inter alia, to consider and approve among others the Audited Standalone Financial Results for the quarter and year ended March 31, 2024 along with the Audit Report thereon for the financial year ended March 31, 2024.

The trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the Audited financial results of the Company for the quarter and year ended March 31, 2024.

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
For Ashiana Ispat Limited

(Puneet Jain)

Managing Director Director

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125