



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, 5th Floor, Room No. 506, Kolkata - 700 069, Phone : 033 2243 0376
E-mail : ashirwadsteels@gmail.com, Website : www.ashirwadsteels.com, CIN : L67100WB1986PLC040201

30-01-2024

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai: 400001

Ref: Scrip Code: 526847

Dear Sir,

Sub: Intimation regarding Meeting of the Board of Directors on Friday, the 09th February, 2024 to inter-alia consider and approve the Un-audited Financial Results of the company for the quarter ended 31st December, 2023

We hereby inform you that pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Friday, the 09th February, 2024 at 3:00 p.m. at its Registered Office at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata 700069 to inter alia consider, take on record and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

Further in accordance with the company's code of conduct for regulating, monitoring and reporting of Trading by insiders, in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares is closed for the designated persons covered under the said code of the company from 01.01.2024 till completion of not less than 48 hours after the announcement of the Financial Results of the company to the stock exchange.

This is for your kind information, record and for doing the needful.

Thanking You,

Yours faithfully,

For Ashirwad Steels & Industries Limited

**Sonal Agarwal
Company Secretary & Compliance Officer**