



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

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

To,

Dt. 10-05-2019

The Manager-Listing

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai, PIN-400 001

Scrip Code: 513401

Sub: Intimation regarding Board Meeting of Ashiana Ispat Limited

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2019 at the Registered office of the Company for considering and approving among others the Audited Financials results for the Quarter and Financial year ended 31st March, 2019.


We also wish to inform you in this connection that the Trading window for the Directors/ officers/ Designated Employees/ Promoters covered under Ashiana Ispat Ltd. "Code of Conduct for Prevention of Insider Trading" will be closed from 6th April, 2019 till 48 hours after the declaration of Financial Results of the Company for the quarter and Financial year ended 31st March, 2019. (both days inclusive).

We would request you to please take note of the same.

Thanking you.

Yours sincerely,

For Ashiana Ispat Limited


Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED
(M. No. A-11147)
Company Secretary
ACS: 11147

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