



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phaso V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityalspat.com e-mail : info@adityalspat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

Dt 18.05.2024

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P J Towers, Dalal Street
Mumbai-400001

Ref: Scrip Code 513513

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the purpose of Audited Financial Results for the Quarter and Year Ended March 31,2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that the Meeting of the Board of Directors of our company and is scheduled to be held on Thursday, May 30, 2024 at the Registered Office of the company, inter-alia to consider and approve the following:

1. To approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.
2. Any other Agenda with the permission of Chairman.

Further as intimated vide our letter dated 30th March, 2024, the Trading Window shall remain closed for dealing in securities of the Company, which has been closed from April 1, 2024 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter and Year Ended March 31,2024.

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

Thanking You,
Yours Faithfully,
For ADITYA ISPAT LIMITED



(VARSHA PANDEY)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
M.NO A72878