



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

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

To  
BSE Limited  
Dalal Street, Mumbai-400 001

Date: 22.01.2019

**Sub: Intimation for Board Meeting to be held on 12<sup>th</sup> February, 2019**

Dear Sir/Madam,

This is to inform you that in terms of Regulation 47 read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at the Registered office on 12<sup>th</sup> day of February, 2019 to, inter-alia, consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

Further, as per the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors/ Designated employees/officers of the Company from 8<sup>th</sup> day of February, 2019 to 12<sup>th</sup> day of February, 2019 (both days inclusive).


Kindly take the above information on record and oblige.

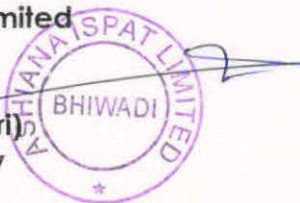


Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

  
(Harun Rashid Ansari)  
Company Secretary



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