



ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : **BRIGHT BARS & SHAFTINGS**

Dealers in : **All Kinds of IRON and STEEL**

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla,Hyderabad - 500055

19.05.2022

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub : Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter and year Ended on 31st March, 2022

Dear Sir/Madam,

With reference to above, this is to inform that the Meeting of the Board of Directors of the Company will be held on 30.05.2022, to consider the following:

1. This is to inform you that the meeting of the Board of Directors of the Company will be held on 30th, May, 2022 to take on record of the Audited Financial Results for the quarter and year ended 31.03.2022.
2. To discuss any other Business with the permission of chair.

Further, pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading " of the Company, the Trading Window shall remain closed from 1st April, 2022 to 2nd, June, 2022 for Directors and designated employees as defined in the Code.

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

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

(SAI KUMAR AGARWAL)

COMPANY SECRETARY CUM COMPLIANCE OFFICER

M No: A66822

