



Phone : 23773675
48536169

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

03.08.2022

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 Ended on 30th June, 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 12.08.2022, 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 12th, August, 2022 to take on record of the Unaudited Financial Results for the quarter ended 30.06.2022.
2. To discuss any other Business with the permission of chair.

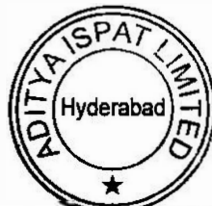
Further, pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading " of the Company, the Trading Window shall remain closed from 1st July, 2022 to 14th August, 2022 for Directors and designated employees 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