



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

29.04.2022

To
The Manager
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref : Scrip Coden513513

**Sub : Intimation of Board Meeting under Regulation 30 of the SEBI (LODR)
Regulations, 2015 to be held on 05.05.2022**

Dear Sir / Madam

With reference to above, this is to inform that the Meeting of the Board of Directors of the Company to be held on 05.05.2022 at the registered office of the company to consider the following:

1. Appointment of New Company Secretary and Compliance Officer.
2. To discuss any other business with the permission of Chair.

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

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

ALPHONSA DOMINGO
Chief Financial Officer

