

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

Regd. Office: N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal
Park BRTS, Ambli Bopal Road, Ahmedabad - 380058

Phone: 79-29641996 | 79-29641997

Email: ascsteelad1@gmail.com Website: www.steelcraft.co.in

Date: 28/12/2021

To,
The Corporate Relation Department (Listing)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window with effect from 1st January, 2022

Ref Code: Company Code No: 522273

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide., its circular no LIST/COMP/01/2019-20 dated April 02, 2019 and as per the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the 'Trading Window' for dealing in the securities of the company will remain closed for the Insiders covered under the Code from January 01, 2022 till 48 hours after the declaration of financial results of the company for the quarter ended on December 31, 2021.

Accordingly, all the Designated Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt of this letter as due compliance of listing agreement.

Thanking You

Yours faithfully

For, Ahmedabad Steelcraft Ltd.

Vinita Ravikumar Bhatia
Company Secretary & Compliance Officer