



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

**Regd. Office :** 604, North Tower, One-42 Complex, B/h. Ashok Vatika,  
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

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**Web :** www.steelcraft.co.in

**Date: 26<sup>th</sup> October, 2020**

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

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 4<sup>th</sup> November, 2020**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 522273**

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November, 2020 to consider and approve, inter-alia, the unaudited Financial Results for the quarter and half year ending on 30<sup>th</sup> September, 2020.

Further to our intimation dated 29<sup>th</sup> September, 2020 to the Exchange and pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Securities of the Company is closed from October 1, 2020 and shall remain closed till 48 hours after the declaration of financial results by the Company for the quarter and half year ended September 30, 2020.

Kindly, acknowledge the receipt of this letter as due compliance of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You,**

**Yours faithfully**

**For, Ahmedabad Steelcraft Limited**

**Vinita Ravikumar Bhatia**  
**Company Secretary & Compliance Officer**

