

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

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Date: 31st January, 2022

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 Friday, 11th February, 2022

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 **Friday, 11th February, 2022** to consider and approve, inter-alia,

- The unaudited Financial Results for the quarter ended on 31st December, 2021.
- To change the name of the Company subject to approval of the Ministry of Corporate Affairs, Members and other relevant authorities.
- To make consequential alterations in the Memorandum of Association of Company
- Alteration of Articles of Association of Company to exhibit name change and in compliance with the Companies Act, 2013.
- For all the above purposes, seek approval of Shareholders by Postal Ballot.
- Any other agenda with the permission of Chair.

Further to our intimation dated 28th December, 2021 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 January 1, 2022 and shall remain closed till 48 hours after the declaration of financial results by the Company for the quarter ended on December 31, 2021.

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**