



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: 5th August, 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 as per Regulations 29 of the SEBI (LODR) Regulations, 2015 for approval of unaudited Financial Results for the quarter ended 30th June, 2020

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 Tuesday, 18th August, 2020 to consider and approve, inter-alia, the unaudited Financial Results for the quarter ended 30th June, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed for the Insiders covered under the Code from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ended on 30th June, 2020.

Kindly, acknowledge the receipt of the same as due compliance of the Listing Agreement.

Thanking You

Yours faithfully

For, Ahmedabad Steelcraft Ltd.

Vinita

Vinita Ravikumar Bhatia

Company Secretary & Compliance Officer

