

AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
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Date: 1st February, 2024



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 Tuesday, 13th February, 2024

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 **Tuesday, 13th February, 2024** to consider and approve, inter-alia,

- The unaudited Financial Results for the quarter ended on 31st December, 2023.
- Any other agenda with the permission of Chair.

Further to our intimation dated 27th December, 2023 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 1st January, 2024 and shall remain closed till 48 hours after the declaration of financial results by the Company for the quarter ended on 31st December, 2023.

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

SIDDHI SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

