

# 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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**Date**: 17<sup>th</sup> May, 2023



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 Thursday, 25<sup>th</sup> May, 2023**

**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 **Thursday, 25<sup>th</sup> May, 2023** to consider and approve, inter-alia,

- The Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023.
- Any other agenda with the permission of Chair.

Further to our intimation dated 30<sup>th</sup> March, 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 1<sup>st</sup> April, 2023 and shall remain closed till 48 hours after the declaration of Audited financial results by the Company for the quarter ended on 31<sup>st</sup> March, 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 & COMPLIANCE OFFICER

