



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,
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Date: 08/05/2019

To,
Corporate Relation Department (Listing)
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Closing of Trading Window

Reference: Company Code 522273

With reference to above we wish to state that meeting of the Board of Directors is scheduled on **Friday, 17th May, 2019** for considering the Annual Accounts for the year ended 31st March, 2019 and to consider and recommend the dividend for the financial year 2018-19, if any.

Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given vide our letter dated **5th April, 2019** and Trading Window shall remain closed till **19th May, 2019** for Designated Persons and their immediate relatives as per the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

Kindly acknowledge the receipt of this letter as due compliance of listing agreement

Thanking You

Yours faithfully

For, Ahmedabad Steel Craft Ltd.

Vinita

Vinita Bhojwani

Company Secretary & Compliance Officer

