

ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,

Dt. 15-05-2018

The Secretary

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai
PIN-400 001

Sub: Intimation regarding Board Meeting of Ashiana Ispat Limited to be held on 30th May, 2018 for approving among others the Audited Financial Results of the Company for the Financial year ended on 31.03.2018

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May 2018 at the Registered office of the Company for considering and approving among others the Audited Financials results for 4th Quarter and Financial year ended 31st March, 2018.

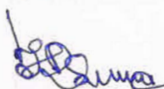
We also wish to inform you in this connection that the Trading window for the Directors/ officers/ Designated Employees/ Promoters covered under Ashiana Ispat Ltd. "Code of Conduct for Prevention of Insider Trading" will be closed from 23rd Day of May, 2018 to 1st day of June 2018 (both days inclusive).

We would request you to please take note of the same.

Thanking you.

Yours sincerely,

For Ashiana Ispat Limited


(Harun Rashid Ansari)
Company Secretary



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126