



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaipat.in

Corporate Office :
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Netaji Subhash Place
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Email : ail@ashianaipat.in
ashianagroup@yahoo.co.in

To
BSE Limited
Dalal Street, Mumbai-400 001

Date: 22.01.2019

Sub: Intimation for Board Meeting to be held on 12th February, 2019

Dear Sir/Madam,

This is to inform you that in terms of Regulation 47 read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 meeting of the Board of Directors of the Company will be held at the Registered office on 12th day of February, 2019 to, inter-alia, consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31st December 2018.

Further, as per the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors/ Designated employees/officers of the Company from 8th day of February, 2019 to 12th day of February, 2019 (both days inclusive).

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary



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