



# ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

[www.ashianaispat.in](http://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](mailto:ail@ashianaispat.in)  
[ashianagroup@yahoo.co.in](mailto:ashianagroup@yahoo.co.in)

To,

Date: 24/03/2025

BSE Limited (BSE)  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400001

BSE Scrip Code: 513401

**Sub: Regulation 29 - SEBI (LODR) - Intimation of Board meeting for Unaudited Financial Results (Standalone) for the quarter ended 31 December, 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we hereby inform that a meeting of the Board of Directors of the Company will be held on 29 day, March, 2025 Time 4 PM at 908-910, Pearl Best Height-II, Netaji Subhash Place Pitampura, New Delhi-110034, inter-alia, to take on record the Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2024.

Further it is being informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by the designated persons, the trading window of the Company was already closed from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of the Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information.

Thanking you,

For Ashiana Ispat Limited

**For ASHIANA ISPAT LIMITED**

(Puneet Jain)  
Managing Director  
DIN: 00814312

**Director**

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