



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372/76  
Email: [ashirwadsteels@gmail.com](mailto:ashirwadsteels@gmail.com) Web: [www.ashirwadsteels.com](http://www.ashirwadsteels.com) CIN: L51909WB1986PLC040201

**07<sup>th</sup> July, 2022**

To,  
The Corporate Relations Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai: 400001

**Ref: Scrip Code: 526847**

Dear Sir,

**Sub: Intimation regarding meeting of the Board of Directors on Friday, the 15<sup>th</sup> July, 2022 to inter-alia consider the Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2022.**

We hereby inform you that pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Friday, the 15<sup>th</sup> July, 2022 at 3:00 P.M. at its Registered Office at 6, Waterloo Street, 5<sup>th</sup> Floor, Suite No. 506, Kolkata-700069 to inter alia consider, approve and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Further in accordance with the company's code of conduct for regulating , monitoring and reporting of Trading by insiders, in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares is closed for the designated persons covered under the said code of the company from the closure of trading from the 01.07.2022 till completion of not less than 48 hours after the announcement of the Financial Results of the company to the stock exchange.

This is for your kind information, record and for doing the needful.

Thanking You,

Yours faithfully,  
**For Ashirwad Steels & Industries Limited**

**Anamika Sinha Roy**  
**Company Secretary & Compliance Officer**