



ASHIRWAD STEELS & INDUSTRIES LIMITED

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

22-04-2022

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

Ref: Scrip Code: 526847

Dear Sir,

Sub: Intimation regarding Meeting of the Board of Directors on Monday, the 02nd May, 2022 to inter-alia consider and pass the Audited Financial Results of the company for the year and quarter ended 31st March, 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, Monday, the 02nd May, 2022 at 3:00 p.m. at its Registered Office at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata 700069 to inter alia consider, approve and take on record the Audited Financial Results for the year and quarter ended 31st March, 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 since 01.04.2022 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
M: 52535**