

Date: 01.08.2018

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

**Scrip Code: 526847**

**Sub: Intimation Regarding Meeting of Board of Directors scheduled to be held on Monday, the 13<sup>th</sup> August, 2018 to inter-alia consider the Un-audited Financial Results of the company for the first quarter ended, June 30<sup>th</sup>, 2018.**

Dear Sir,

This is to inform and intimate you that pursuant to Reg.29 read with Reg.47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> August, 2018, 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 first quarter ended June 2018, of the Financial Year 2018-2019.

Further in accordance with the Company's code of conduct for regulating, Monitoring and reporting of trading by insiders, in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares shall remain closed for all the Directors, Officers, Designated Persons and other connected persons covered under the said code of Company on and from the 2<sup>nd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

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

Thanking You,

Yours faithfully,  
For Ashirwad Steels and Industries Limited



Shweta Mishra  
Mem No: A47396  
(Company Secretary)