



ASHIANA ISPAT LIMITED

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To
BSE Limited (Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 513401

Date: 30.05.2023

Sub: Intimation about adjournment of Board Meeting

Dear Sir/ Madam,

We refer to our letter dated 19th May, 2023 intimating about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Tuesday, the 30th May, 2023 inter-alia to consider and approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2023.

We now wish to inform you that the Board Meeting held Tuesday, the 30th May, 2023 stands adjourned as the financial results were approved by the Audit Committee but not approved in the Board Meeting as some information was required by the Board of Directors which was not readily available and therefore the Board Meeting stands adjourned and will resume tomorrow i.e. on Wednesday, the 31st May, 2023 at its Corporate Office.

The meeting of Board of Directors commenced on 30th May, 2023 at 06:00 pm and concluded at 06.45 pm.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your information and record.

Thanking you

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary



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