



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

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Date: 17th June, 2020

To,
The Corporate Relation Department (Listing)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting as per Regulations 29 of the SEBI (LODR) Regulations, 2015 for approval of Audited Financial Results for the quarter and year ended March 31, 2020

Ref: Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Code: 522273

The intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Director of the Company is scheduled to be held on **Monday, 29th June, 2020** to consider and approve Audited Financial Results for the Quarter/Year ended 31st March, 2020 and to consider and recommend the dividend for the financial year 2019-20, if any, subject to the approval of the shareholders in the Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed for the Insiders covered under the Code from 1st April, 2020 till 48 hours after the declaration of financial results for the quarter & year ended 31st March, 2020, for which the intimation has already been given to Stock Exchange on 26th March, 2020.

Kindly, acknowledge the receipt of the same as due compliance of the Listing Agreement.

Thanking You

Yours faithfully

For, Ahmedabad Steelcraft Ltd.

Vinita Ravikumar Bhatia

Company Secretary & Compliance Officer

