

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

Regd. Office: N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058

Phone: 79-29641996 | 79-29641997

Email: ascsteelad1@gmail.com Website: www.steelcraft.co.in

Date: 02nd November, 2022

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday, 11th November, 2022

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 522273

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th November, 2022** to consider and approve, inter-alia,

- The unaudited Financial Results for the quarter & half year ended on 30th September, 2022.
- Any other agenda with the permission of Chair.

Further to our intimation dated 29th September, 2022 to the Exchange and pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Securities of the Company is closed from 1st October, 2022 and shall remain closed till 48 hours after the declaration of financial results by the Company for the quarter ended on 30th September, 2022.

Kindly, acknowledge the receipt of this letter as due compliance of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully

For, Ahmedabad Steelcraft Limited

Darshan A Jhaveri

Darshan Jhaveri
(Managing Director)
(DIN: 0489973)

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Date: 04th November, 2022

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

Dear Sir,

Sub: Intimation Regarding Change of Board Meeting to be held on Friday, 11th November, 2022 to Monday, 14th November, 2022

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 522273

Pursuant to our letter dated on above subject and in compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the change in the date of Board meeting which is now schedule on Monday 14th, November, 2022 instead of on Friday 11th November, 2022, to consider and approve, inter-alia,

- The unaudited Financial Results for the quarter & half year ended on 30th September, 2022.
- Any other agenda with the permission of Chair.
- To approve the resignation of Ms Vinita Bhatia as Company Secretary (Compliance Officer) (KMP)

Further to our intimation dated 29th September, 2022 to the Exchange and pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Securities of the Company is closed from 1st October, 2022 and shall remain closed till 48 hours after the declaration of financial results by the Company for the quarter ended on 30th September, 2022.

Kindly, acknowledge the receipt of this letter as due compliance of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You,
Yours faithfully**

For, Ahmedabad Steelcraft Limited

**Darshan Jhaveri
(Managing Director)
(DIN: 0489973)**