



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

18.05.2023

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref: Scrip Code 513513

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. for the purpose of Audited Financial Results for the Quarter and Year Ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that the meeting of the board of Directors of the Company will be held on Monday, 29th May, 2023, inter-alia to consider, approve the following:

1. To approve the Audited Financial Results of the Company for the 4th Quarter and Year ended 31.03.2023.
2. Any other Agenda with the permission of Chairman.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



(Mr.RAJAT AGRAWAL)
Company Secretary/Compliance Officer
M No. 58105