

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

(FORMERLY KNOWN AS AAWAS INFRATECH PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: U51909DL2015PLC275150

November 03, 2021

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Thursday, November 11, 2021

SECURITY CODE: 543377

ISIN: INEOCWK01019

Pursuant to Regulation 29 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 proposed to be held on Thursday, November 11, 2021 at the registered office of the Company situated at 325, DDA. C. Cntr, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- a) Unaudited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2021.
- b) Any other business with permission of Chair, if any.

This is further inform that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from 01st October , 2021 till 48 hours (both days inclusive) after the declaration of Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021.

You are requested to kindly take note of the same.

This is for your information and record.

Thanking You,
Yours truly

For **ADISHAKTI LOHA AND ISPAT LIMITED**

Pawan Kumar Mittal
Director

DIN: 00749265

Address: I-19 Sai Apartments
Sector-13, Rohini, Delhi 110085

