

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: L51909DL2015PLC275150

November 05, 2022

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 Monday, November 14, 2022**

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 Monday, November 14, 2022 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 half year ended September 30, 2022.
- 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, 2022 till 48 hours (both days inclusive) after the declaration of Un-audited Standalone Financial Results of the Company for the half year ended September 30, 2022.

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