

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT 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

May 19, 2023

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, May 29, 2023

SECURITY CODE: 543377

ISIN: INE0CWK01019

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, May 29, 2023 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) Audited Standalone Financial Results of the Company for the half year and Financial year ended March 31, 2023.
- 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 April , 2023 till 48 hours (both days inclusive) after the declaration of Audited Standalone Financial Results of the Company for the half year and Financial year ended March 31, 2023.

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