

# 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

September 06, 2023

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

SECURITY CODE: 543377

ISIN: INE0CWK01019

Sub : Intimation of Book Closure and Record date

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Sunday, September 24, 2023 to Saturday, September 30, 2023** (both days inclusive) for the purpose of **Annual General Meeting** of the Company to be held on **Saturday, September 30, 2023**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **September 23, 2023** as the "cut-off date" for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **27th September 2023** (9:00 a.m.) and will end on **29th September 2023** (5:00 p.m. )

You are requested to take the same on your record and oblige.

Thanking You,  
For **ADISHAKTI LOHA AND ISPAT LIMITED**

**Pawan Kumar Mittal**  
Director  
DIN: 00749265

Place: Delhi