



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Ref: BM/ I7-18/05

To,
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

REF: ISIN: INE 322R01014, Security Code: 538812

Subject: Intimations under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for Prevention of Insider Trading

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that meeting of the Board of Directors is scheduled to be held on Wednesday, 14th day of February, 2018 at 3.00 P.M at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata-700015, West Bengal, to inter alia.

1. To Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.
2. To discuss and considering the Opening of the Wholly-owned subsidiary of the Company at Singapore and Dubai.

Further in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all directors and other persons covered under the Code, with effect from 7th day of February, 2018 to 15th February, 2018 (both days inclusive).

Place: Kolkata
Date: 03/02/2018



For Aanchal Ispat Limited


(Mukesh Goel)
Managing Director
DIN:00555061

Registered Office

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