



# Aanchal Ispat Limited

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

An ISO 9001:2015 Company



**Meeting No. 03/2018-19/BM/AIL**

**Date: 6<sup>th</sup> day of November, 2018**

To,  
**BSE Limited**  
**Corporate Office,**  
**Phiroze JeeJeeBhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

**REF: ISIN: INE322R01014. SECURITY CODE: 538812.**

Dear Sir,

**Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading**

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 that the meeting of the Board of Directors of Aanchal Ispat Limited is scheduled to be held on Wednesday, 14<sup>th</sup> day of November, 2018 at 4.00 P.M at Paridhan Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, inter alia to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

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, from the start of business hours of 7<sup>th</sup> day of November, 2018, till the closure of business hours of 16<sup>th</sup> day of November, 2018.

You are requested to take the same on your records.

Thanking you.

**Yours Faithfully,**  
**For Aanchal Ispat Limited**

*Neha Sharma*

**Neha Sharma**  
**(Company Secretary &**  
**Compliance Officer)**



**Registered Office**  
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