



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296  
An ISO 9001:2015 Company

Date: 05-02-2022



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

**Subject: Intimation of Board Meeting**  
**Ref: Aanchal Ispat Limited, Scrip Code-538812**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Aanchal Ispat Limited is scheduled is to be held on Monday, 14<sup>th</sup> February, 2022 at 4.00 p.m. at the registered office of the Company at Mouza-Chamarail National Highway 6 Liluah Howrah 711114 inter alia to approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

We are arranging to publish the results in the relevant newspapers as required by the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited



*Puja Kaul*

**Puja Kaul**  
(Company Secretary & Compliance Officer)

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.  
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