



Aanchal Ispat Limited

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

Date: 15.09.2022

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

REF: ISIN: INE322R01014, SECURITY CODE: 538812

Dear Sir,

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the copies of the Newspaper publication of Notice of the 27TH Annual General Meeting of the Company along with Book Closure intimation and instructions for e-voting published in Financial Express (English) and Dainik Statesman (Bengali) newspapers on Thursday, 15th September 2022.

This is for your information and records.

Thanking you,

For Aanchal Ispat Limited

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

Encl: as above

