



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 07/08/2023

**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 to be held on Monday, 14TH August, 2023 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 ended June 30, 2023.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

**Puja Kaul
(Company Secretary)**

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