



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Meeting No. 01/2019-20/BM/AIL

Date: 20th day of May, 2019

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 **Tuesday, 28th day of May, 2019 at 5.00 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the 'Trading Window' shall remain closed from 21st day of May, 2019 to 30th day of May, 2019 (Both days inclusive) in connection with consideration and approval of the Audited Financial Results for the quarter and year ended 31st day of March, 2019.

The Trading window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives are prohibited to trade in Company's Share/ Securities.

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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