



Aanchal Ispat Limited

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

Meeting No. 01/2018-19/BM/AIL

Date: 22nd of May, 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, 30th day of May, 2018 at 4.00 P.M at Paridhan - The Garment 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, 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 23rd day of May, 2018 till the closure of business hours of 1st day of June, 2018.

You are requested to take same on your record.

Thanking you.

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



Neha Sharma

**Neha Sharma
(Company Secretary &
Compliance Officer)
Contact No-9007020924**

Registered Office

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