



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Meeting No. 02/2018-19/BM/AIL

Date: 6th day of August, 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 Tuesday, 14th day of August, 2018 at 4.00 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 Un-audited Financial Results of the Company for the quarter and three months ended 30th June, 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 7th day of August, 2018, till the closure of business hours of 17th day of August, 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)**



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