Phone : 23773675
48536169

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099
Mfrs. of : **BRIGHT BARS & SHAFTINGS**
Dealers in : **All Kinds of IRON and STEEL**
Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla,Hyderabad - 500055

23.08.2021

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513
Sub : Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. For the purpose of Annual General Meeting.

Dear Sir/Madam,
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby give prior intimation of the meeting of the board of Directors that is scheduled to be held on 31st August 2021, inter-alia to consider, approve the following amongst other matters if any.

1. To consider and finalize date of Book Closure for the purpose of Annual General Meeting (AGM)
2. To consider and approve the Director's Report for the financial year ended 31st March, 2021.
3. To consider and approve the Secretarial Audit Report for the Financial Year 2020-2021
4. To finalize the date, time and venue for the purpose of 30th AGM and to approve the Draft Notice thereof
5. To appoint a Director in place of Smt. Usha Chachan (DIN 02304178) who retires by rotation.
6. Appointment of Scrutinizer.
7. Fixing of the voting period and the cut-off date for the purpose of e-voting at Annual General Meeting.
8. Appointment of Secretarial Auditor for the year 2021-2022.
9. To consider and approve the Annual Report of the Company for the Financial Year 2020-21
10. Any other Agenda with the permission of Chairman.

Please take the above intimation on records and acknowledge the receipt of the same.
Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

Jyothi

ADITYA ISPAT LIMITED HYDERABAD

(Mrs. JYOTHI MANTRI)
Company Secretary/Compliance Officer
M No. A53222