

2nd November, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended 30th September, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the half year ended 30th September, 2022 for the abovementioned purpose.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Ashoka Metcast Limited

Shalin A. Shah
Director
(DIN: 00297447)



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226