



**Advance Steel Tubes Ltd.**

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,  
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



**Sales Office :** 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092  
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**November 13, 2024**

To,  
The Secretary,  
**Calcutta Stock Exchange Limited**  
7 Lyons Range, Kolkata

**Subject: Intimation for Adjournment of Board Meeting**

Dear Sir/ Ma'am,

With reference to our letter dated 6<sup>th</sup> November, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Wednesday, 13<sup>th</sup> November, 2024 to consider and approve, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024, we hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum as most of the Independent Directors were not able to join the meeting.

This meeting has been now adjourned and rescheduled as on Thursday, 14<sup>th</sup> November, 2024.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 16<sup>th</sup> November, 2024 for all the Directors and Designated Officers of the Company.

Please take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**For Advance Steel Tubes Limited**

**(Deoki Nandan Agarwal)**  
**Managing Director**  
**DIN: 00586794**