



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  
Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978  
Website : [www.advance-india.com](http://www.advance-india.com), [www.advance.co.in](http://www.advance.co.in)  
E-mail : [info@advance.co.in](mailto:info@advance.co.in)

Dated: 30/09/2022

The Secretary,  
**Calcutta Stock Exchange**  
7, Lyons Range  
Kolkata- 700001

Dear Sir/ Madam,

**Sub: Notice of Board meeting to be held on 10<sup>th</sup> November, 2022 and Book Closure**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2022 at the registered office of the Company at 03.30 PM., inter-alia, to consider the following business as under:

1. To consider & Approve unaudited financial results of the Company for the quarter ended 30.09.2022.
2. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Saturday, 1<sup>st</sup> October, 2022 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e .upto 12<sup>th</sup> November, 2022 (both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully,  
**For Advance Steel Tubes Limited**

**Deoki Nandan Agarwal**  
(Managing Director)

