



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

Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978

Website : www.advance-india.com, www.advance.co.in

E-mail : info@advance.co.in

Dated: 01/07/2021

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

Dear Sir/ Madam,

Sub: Notice of Board meeting to be held on 14th August , 2021 and Book Closure

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 14th august, 2021 at the registered office of the Company at 05.30 PM., inter-alia, to consider the following business as under:

1. To consider & Approve unaudited financial results of the Company for the quarter ended 30.06.2021.
2. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Thursday, 1st July, 2021 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e .upto 15th August, 2021 (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)