



# 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](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: 20/04/2022

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

Dear Sir/ Madam,

**Sub: Notice of Board meeting to be held on 30<sup>th</sup> May 2022 and Intimation of Closure of Trading Window under Regulation 9 (read with schedule B) of SEBI(PIT) Regulations 2015**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 at 04:30 P.M. at the Corporate office of the Company at 81, Functional Industrial Estate Patparganj, Delhi-110092, inter-alia, to consider the following business as under:

1. To consider and approve audited Financial Result of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
2. Any other business with the permission of the Chair.

The Trading Window shall close for insiders from Wednesday, 1st APRIL, 2022 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e. upto 02<sup>nd</sup> June, 2022 (both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

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

  
**Deoki Nandan Agarwal**  
(Managing Director)

