



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

December 30, 2022

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

Subject: Intimation of Board Meeting and closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 31, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2022 and any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons', with effect from December 30, 2022 until the expiry of 48 hours after the announcement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2022. All the Designated Persons and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

Please take the same on your record.

Thanking you,

For Advance Steel Tubes Limited


(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

