



# ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001  
CIN: L36900WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in  
Website: www.aslindustries.in

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**22<sup>nd</sup> May 2025**

**To,**  
**Executive Listing/Listing Department**  
**SME Platform of National Stock Exchange**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Dear Sir/Madam,**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Board Meeting for Audited Financial Results as on 31<sup>st</sup> March 2025.**

This is to inform to the exchange that the meeting of Board of Directors of ASL Industries Limited is scheduled to be held on Thursday, 29<sup>th</sup> May 2025 at the registered office of the company to transact the following business matters:

1. Consideration and approval of Audited Financial Results as on 31<sup>st</sup> March 2025.
2. Independent Auditors Report to be issued by Statutory Auditors of the Company.
3. Other businesses, if any, with the permission of the chairman.

The trading window for dealing in securities of the company is closed from 01<sup>st</sup> April 2025 for all the Promoters, Directors, Key Managerial Personnels, Designated Employees and their immediate relatives and shall remain closed till the expiry of 48 hours after declaration of Audited Financial Results.

You are requested to take the above cited information on your records.

**Thanking You,**

**For ASL Industries Limited**

**Kiran Thakore**  
**Director**  
**DIN: 03140791**