



# INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

COSEC/BSE/18-19

Date: 1<sup>st</sup> November, 2018

The Corporate Relationship Department,  
The Stock Exchange, Mumbai.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400023.

Scrip: 513361

Dear Sirs,

## **Sub: Notice of Board Meeting & Intimation of Closure of trading window**

Please take notice that a Meeting of the Audit Committee and the Board of Directors of the Company is scheduled on Wednesday, 14<sup>th</sup> November, 2018 at its corporate office Mumbai *inter alia* to take on record the Un-Audited Accounts and Limited Review report for the Quarter and half year ended 30<sup>th</sup> September, 2018. Necessary arrangements have been made to publish the same.


Further, in connection with above as per the Company's code of Fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window of the Company will be closed for all insiders including Directors from 6<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days Inclusive)

Kindly take note of the above & acknowledge receipt of the same.

Thanking you,

Yours sincerely,

**For INDIA STEEL WORKS LIMITED**

  
  
**Dipti Vartak**  
Company Secretary  
FCS 9057

### **REGD. OFFICE & STEEL PLANT**

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