



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

COSEC/BSE/19-20

Date: 2<sup>nd</sup> August, 2019

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> August, 2019 at its corporate office Mumbai *inter alia* to take on record the Un-Audited Accounts and Limited Review report for the Quarter ended 30<sup>th</sup> June, 2019. 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 2015, the trading window of the Company is already closed for all insiders including Directors from 1<sup>st</sup> July, 2019 and shall reopen on 17<sup>th</sup> August, 2019.

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**

Zenith Compound Khopoli,  
Raigad - 410 203, Maharashtra, India  
T: +91 2192 265 812 F: +91 2192 264 061  
CIN: L29100MH1987PLC043186

**OFFICE**

304, Naman Midtown, Tower A,  
Senapati Bapat Marg, Elphinstone (W),  
Lower Parel, Mumbai - 400 013  
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in  
www.indiasteel.in