



INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

COSEC/BSE/19-20

Date: 6th February, 2020

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 Friday, 14th February, 2020 at its corporate office at 304, Naman Midtown, Tower A, S B Marg, Prabhadevi, Mumbai-400013 *inter alia* to consider and approve the following:

1. Un-audited financial results for the quarter ended December 31, 2019 along with limited review report.
2. Re-appointment of Mr. Tilak Raj Bajalia (DIN: 02291892) as an Independent Director of the Company for a second term for five consecutive years from 12th February 2020 to 11th February 2025.
3. Appointment of nominee Director

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 1st January, 2020 and shall remain closed till 16th February, 2020.

Thanking you,

Yours sincerely,

For INDIA STEEL WORKS LIMITED

Dipti Vartak
Company Secretary
FCS 9057

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