



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/2020-21

The Corporate Relationship Department,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

4th January, 2021.

Scrip Code: 513361

Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors of India Steel Works Limited.

Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Wednesday, January 6, 2021 inter alia, to consider new opportunities, contracts, memorandum of understanding, etc..

Please note that the Trading Window for all the insiders has already been closed from 1st January, 2021 till 48 hours after the disclosure of the financial results to the exchanges.

Kindly take the same on your record.

Thanking you,
Yours sincerely,
For India Steel Works Limited

Dilip Maharana
Company Secretary & Compliance officer
MNo.A23014

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