



**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.

24<sup>th</sup> November, 2020.

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 Regulations 29, 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that the meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Monday, November 30, 2020 inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2020.

Please note that Trading window for all the insiders has been closed from 1<sup>st</sup> October, 2020 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  
ACS23014

(Formerly known as ISIBARS LTD.)

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