



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

COSEC/BSE/2021-22

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

14<sup>th</sup> August, 2021.

Scrip Code: 513361

Dear Sir/Madam,

**Sub: Notice of the Meeting of Board of Directors of India Steel Works Limited to be held on 20/08/2021.**

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

With reference to above we wish to inform you that pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 20, 2021 at 12:40p.m., inter alia, to consider and approve the Audited Financial Results (Standalone & consolidated) for the Quarter and Year ended March 31, 2021, along with Audit Report issued by the Statutory Auditors of the Company.

Please note that the Trading Window for all the Insiders was closed from April 01, 2021 till 48 hours after the disclosure of 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