



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.

08th February, 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 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 Saturday, February 13, 2021 inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended December 31, 2020.

Please note that Trading window for all the insiders has 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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