



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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 513361.

Date: 06.01.2022.

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 (1) (d) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We wish to inform you that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, January 11, 2022, to inter-alia consider (i) various avenues of raising funds through equity or equity linked debt instruments or any combination thereof including through rights issue, qualified institutions convertible placement, preferential issue, instruments or warrants on a preferential or any other mode of combination thereof, as the Board may deem appropriate and (ii) to consider inter-alia increase in authorized share capital of the Company.

This is for your information and records.

Thanking You,  
For India Steel Works Limited

  
Dilip Maharana  
Company Secretary & Compliance Officer