

INDIA STEEL WORKS LIMITED

(CIN: L29100MH1987PLC043186)

Regd. Office: Zenith Compound, Khopoli, Raigad-410203

T:+91 2192 265812 F:+91 2192 264 061.

COSEC/BSE/2021-22

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

8th April, 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 Tuesday, April13, 2021 inter alia, to consider appointment of Secretarial Auditor to carry out Secretarial Audit of the Company.

Kindly take the same on your record.

Thanking you,
Yours sincerely,
For India Steel Works Limited

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MAHARANA
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Digitally signed
by DILIPKUMAR B
MAHARANA
Date: 2021.04.08
20:10:42 +05'30'

Dilip Maharana

Company Secretary & Compliance officer

MNo.A23014