



**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 21/08/2021.**

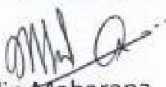
**Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Saturday, August 21, 2021 at 12:15 p.m., inter-alia, to consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2021, along with Limited Review Report of the Statutory Auditors of the Company thereon.

Please note that the Trading Window for all the Insiders was closed from July 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

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