



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.

08.02. 2022.

Scrip Code: 513361

Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors of India Steel Works Limited to be held on 14/02/2022.

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, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 2:30 p.m. at Mumbai inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2021 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Please note that the Trading Window for all the Insiders was closed from 1st January, 2022 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 Menarana
Company Secretary & Compliance officer
MNo.A23014

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