



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

BSE Limited,  
Corporate Relationship Department  
1st Floor, New Trading Ring Rotunda Building,  
P J Towers Dalal Street, Fort, Mumbai - 400001.  
09/12/2021

Dear Sir/Madam,


Sub.: Submission of News Paper Advertisement for the purpose of 34th Annual General Meeting of the Company to be held on Tuesday, December 28, 2021 at 2.00 p.m.  
Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

This is to inform you that 34th Annual General Meeting of the Company is scheduled to be held on Tuesday, December 28, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find attached herewith the advertisement published in the newspapers for your record and display on the website of your Stock Exchange.

Kindly take a note of the same.

Thanking You,  
**Yours Faithfully,**  
**For India Steel Works Limited**

  
**Dilip Maharana**  
**Company Secretary (ACS:23014)**  
**Encl.: As Above**



