



# INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

COSEC / BSE /2023-24.

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

Date: 30.05. 2024.

Scrip Code: 513361.

Dear Sir/Madam,

**Sub: Notice of the Meeting of the Board of Directors of India Steel Works Limited to be held on 07/06/2024.**

**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 Friday, June 7, 2024 at 3:30 p.m. at Mumbai inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended March 31, 2024 along with the Report issued by the Statutory Auditors of the Company.

Please note that the Trading Window for all the Insiders has been closed till 48 hours after the disclosure of financial results to the Exchange.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For India Steel Works Limited

Dilip Maharana

Company Secretary & Compliance officer

MNo.: A 23014.

#### REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,  
Raigad - 410 203, Maharashtra, India  
T: +91 2192 265 812. F: +91 2192 264 061  
CIN: L29100MH1987PLC043186

#### OFFICE

304, Naman Midtown, Tower A,  
Senapati Bapat Marg, Elphinstone (W),  
Lower Parel, Mumbai - 400 013  
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in  
www.indiasteel.in