



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

SEC/SPSL/BSE/2024-25

Date: January 27, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 533110

Subject: Intimation about Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, we wish to inform that a Board Meeting of the Company is scheduled to be held on **Tuesday, February 4, 2025**, inter-alia, to consider, approve and take on record, the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024 along with Limited Review Report thereon.

Further, the Trading Window for dealing in the securities of the Company was closed from January 1, 2025, and shall remain closed till 48 hours after the announcement of the un-audited financial results for the quarter and nine months ended December 31, 2024.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER