



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC / BSE /2024-25.

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

Date: 08.02.2025.

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 14/02/2025.

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, February 14, 2025 at 4:00 p.m. at Mumbai inter alia, to consider, approve and take on record the Un-Audited Financial Results / Accounts of the Company for the Quarter & Nine Month Period ended December 31, 2024 along with the Limited Review Report thereon 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

Nilesh Matkar
Chief Financial Officer (CFO)



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