

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)  
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

**Date:** 10<sup>th</sup> February 2025

To,

**1. National Stock Exchange of India Limited,**

“EXCHANGE PLAZA”, C-1, Block G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
**NSE Symbol: MSPL**

**2. BSE Limited**

Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip Code: 532650**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations**

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February 2025 at the Registered Office of the Company to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months ended on 31<sup>st</sup> December 2024.
2. To consider and approve the Limited Review Report on the Financial Statement for the 3<sup>rd</sup> Quarter and nine months ended on 31<sup>st</sup> December 2024.
3. Any other business with permission of the Chairman.

We also hereby inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading Window for dealing in the Company's securities had already been closed from Wednesday, 1<sup>st</sup> January, 2025 and shall reopen after the expiry of 48 hours of the declaration of the Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> Quarter and nine months ended on 31<sup>st</sup> December 2024.

This is for your information and record.

Thanking you

Yours faithfully,

**On behalf of MSP STEEL & POWER LIMITED**

**Shreya Kar**  
**Company Secretary & Compliance Officer**