



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: 06.08. 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 14/08/2024.

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 Wednesday, August 14, 2024 at 11:00 a.m. at Mumbai inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited Review 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
M No.: 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