



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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Dt. 24<sup>th</sup> July, 2024

To,  
The General Manager  
DCS - Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

Scrip Code - 511672.

**Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday 31<sup>st</sup> July, 2024 at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar - 751024 (Odisha) at 4.00 P.M. to consider inter alia:

1. To consider, approve, and take on record the Un-audited financial results of the company for the First quarter ended on 30<sup>th</sup> June, 2024, as per Regulation 33 of the Listing Regulations, along with Limited Review Report.
2. Any other business as per the permission of the Chairman.

Pursuant to the BSE Circular No.- LIST/COMP/01/2019-20 Dated 02.04.2019 and in compliance with Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code for prevention of Internal Trading Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated person, the Trading Window for dealing in the Securities of the Company for all the Designated Persons (and their Immediate Relatives) is closed with effect from 01.07.2024 till the expiry of 48 hours after the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2024 being published.

Please acknowledge and take on record the same.

Thanking you,  
Yours Faithfully,  
For Scan Steels Limited

**PRABIR**

**KUMAR DAS**

Digitally signed by  
PRABIR KUMAR DAS  
Date: 2024.07.24  
12:02:10 +05'30'

Prabir Kumar Das  
(President & Company Secretary)



Corporate Office : Trishna Nirmalaya  
Plot No. 516/1723/3991, 3rd Floor  
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
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