



# BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/ BM /BSE/2024-25/

Dated: 29-01-2025

To  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers,  
Floor No. 25,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub: - Notice of Board Meeting**  
**Ref: - Scrip Code- 539018**

This is to inform you that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 2/1A, Sarat Bose Road, 'Lansdowne Towers', 4<sup>th</sup> Floor, Kolkata – 700020, on **Monday, 10<sup>th</sup> February, 2025 at 1.30 P.M.** to consider, inter-alia and approve the following businesses:-

- 1) To consider & approve the **Un-audited Financial Results (Standalone & Consolidated)** for the Quarter and nine- months ended **31<sup>st</sup> December, 2024.**
- 2) Any other business with kind permission of the Chair.

Further, the trading window for dealing in the securities of the Company which had been closed on 1<sup>st</sup> January, 2025 shall continue to remain closed till 12<sup>th</sup> February, 2025 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is the Compliance under Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015.

This may please be informed to the members of the Exchange.

Thanking You,

Yours faithfully,

For **Beekay Steel Industries Ltd.**

**RABINDRA  
KUMAR SAHOO**

Digital Signature of RABINDRA KUMAR SAHOO  
DN: cn=RABINDRA KUMAR SAHOO,  
ou=Beekay Steel Industries Ltd.,  
o=Beekay Steel Industries Ltd.,  
c=IN, email=rsahoo@beekaysteel.com,  
serialNumber=1, postalCode=700020, st=West Bengal,  
streetAddress=2/1A Sarat Bose Road, Kolkata-700020,  
cn=RABINDRA KUMAR SAHOO  
Date: 2025.01.29 16:19:25 +05'30'

**(Rabindra Kumar Sahoo)**  
**Company Secretary & Compliance Officer**