BEEKAY

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/ N-BM /BSE/2023-24/311

Dated: 31-01-2024

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', 4th Floor, Kolkata – 700020, on **Monday, 12th February, 2024** 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 **31st December, 2023.**
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 1st January, 2024 shall continue to remain closed till 14th February, 2024 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

Digitally signed by RABINDRA KUMAR SAHOO
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Date: 2024.01.31 14:55:48 +05'30'

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer