



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

December 01, 2020

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: **Intimation of Book Closure for 29th Annual General Meeting ("AGM") of Prakash Steelage Limited ("The Company").**

Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Dear Sir /Madam,

This is to inform you that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 23rd December, 2020 at 3.30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the said AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th December, 2020 to Wednesday, 23rd December, 2020 (both days inclusive), for the purpose of 29th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prakash Steelage Limited**

Leela S. Bisht
Company Secretary & Compliance Officer