



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

COSEC / BSE /2023-24.

The Corporate Relationship Department,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Date: 12.01. 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 16/01/2024.**

**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 Tuesday, January 16, 2024 at 3:30 p.m. at Mumbai inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter & nine months ended December 31, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Please note that the Trading Window for all the insiders was closed from 1st January, 2024 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

MNo.: A 23014.

**REGD. OFFICE & STEEL PLANT**

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