

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 04.08.2023

To,
The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation of Board Meeting (02/2023-24) to be held on Saturday 12th August 2023

With reference to the captioned subject, please find enclosed intimation of the Board meeting to be held on Saturday 12th August 2023 at 11.00 A.M.

Thanking you.

For Indian Bright Steel Co Limited



Pranali Desale
Company Secretary & Compliance Officer



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Dear Sir,

REF:-BSE SCRIP CODE: 504731

Subject: Intimation of Board Meeting (02/2023-24).

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the meeting of the Board of Directors of the Company is scheduled on Saturday 12th August 2023 at 11.00 A.M. at Aurum House, Aurum Q Parc, Ghansoli East, Navi Mumbai - 400710 inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2023 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Kindly take note of the same.

Thanking you,

For Indian Bright Steel Co Limited



Pranali Desale
Company Secretary & Compliance Officer

