



# SCAN STEELS LTD.

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Dt. 22<sup>nd</sup> July, 2023

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

**Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.**

**Scrip Code – 511672.**

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Saturday, 29<sup>th</sup> July 2023 at Trishna Nirmalaya Bhawan, Plot No. – 516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 3.00 P.M. to consider inter alia:

1. To Consider, Approve and taken on record the Un-audited financial results of the Company for the First quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.
2. Any other business as per the permission of the Chairman.

Further, Pursuant to BSE Circular No. LIST/COMP/01/2019-20 Dated 2 April 2019, in compliance with Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's code for prevention of Internal Trading Procedures and Conduct for regulating, monitoring and reporting of trading in securities by designated person/ insiders, the trading window for dealing in securities of the company for all the designated person/ insiders was closed with effect from 01.07.2023 till the expiry of 48 hours after the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2023 being published.

Please acknowledge and take on record the same.

Thanking you,

For **Scan Steels Limited**

**PRABIR KUMAR DAS**

Digitally signed by PRABIR  
KUMAR DAS

Date: 2023.07.22 17:45:02 +05'30'

Prabir Kumar Das

(President & Company Secretary)



**Corporate Office :** Trishna Nirmalaya  
Plot No. 516/1723/3991, 3rd Floor  
Patia, Bhubaneswar-751024

**Registered Office :** Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
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