SAL STEEL LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100



02.11.2021

To,

Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Manager Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400051**

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir/s,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 12.11.2021

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021, to consider & approve Un-audited Financial Results of the Company for the quarter and half year ended on 30.09.2021 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully, FOR SAL STEEL LIMITED,

MANISH DAULANI Company Secretary & Compliance Officer