



**MSP STEEL & POWER LIMITED**

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777

Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 1<sup>st</sup> February, 2022

To,  
The Manager,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Company Symbol: MSPL**

To,  
The Manager,  
**BSE Limited**  
PhirozeeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> February, 2022 at the Registered Office of the Company to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31st December, 2021.

We also hereby inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading Window for dealing in the Company's securities had already been closed from Saturday, 1<sup>st</sup> January, 2022 and shall reopen after the expiry of 48 hours of the declaration of the Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you

Yours faithfully,

On behalf of **MSP STEEL & POWER LIMITED**

  


**Shreya Kar**  
**Company Secretary & Compliance Officer**  
**Mem no.: A41041**