

# 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](mailto:indianbrightsteel@gmail.com)  
[www.indianbrightsteel.com](http://www.indianbrightsteel.com)  
C.I.N.: L13209MH1960PLC011794*

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Date: 30.10.2023

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 (03/2023-24) to be held on Tuesday 07<sup>th</sup> November 2023**

With reference to the captioned subject, please find enclosed intimation of the Board meeting to be held on Tuesday 07<sup>th</sup> November 2023 at 04.00 P.M.

Thanking you.

For **Indian Bright Steel Co Limited**

Pranali Desale  
Company Secretary & Compliance Officer

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

Dear Sir,

**REF:-BSE SCRIP CODE: 504731**

**Subject: Intimation of Board Meeting (03/2023-24).**

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 Tuesday 07<sup>th</sup> November 2023 at 04.00 P.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 and half year ended September 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