



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

**Ref: MSL/SECT/BSE/**

**Date: 27<sup>th</sup> June, 2020**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**SUBJECT: DEFERMENT OF BOARD MEETING**

Dear Sir,

With reference to earlier announcement made to the stock exchange dated 23<sup>rd</sup> June, 2020 regarding intimation of Board meeting of Modern Steels Limited (the "Company") scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020, inter alia, for the purpose of approving the Audited Annual Accounts and the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020 stands deferred due to delay in finalization of results on account of COVID 19 pandemic and in the light of the SEBI Circular dated 24<sup>th</sup> June, 2020 extending the last date for submission of quarter/ half year / financial year results ending 31<sup>st</sup> March, 2020.


Further, please be informed that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons till 48 hours after the declaration of financial results of the Company for the quarter ending 30<sup>th</sup> June, 2020.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course.

This is for your information and record.

Thanking you

Yours truly,  
for Modern Steels Limited

  
Ashish Kumar Sharma  
GM (Sect.) & Company Secretary

