

29.01.2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SALSTEEL

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on February 08, 2024

Dear Sir/Madam,

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Thursday, February 08, 2024, to consider & approve Un-audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2023 and to transact other businesses.

Further, in this connection, please refer our earlier intimation dated December 29, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from January 01, 2024 till 48 hours after the Un-audited Financial Results of the Company for the Quarter and Nine-Months ended December 31, 2023 are approved by the Board of Directors and filed with Stock Exchange.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464