



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 24th August, 2021

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 52nd Annual General Meeting, Book Closure and Cut-off dates for e-Voting

We wish to inform you that the **52nd Annual General Meeting (AGM)** of the Company will be held on **Friday, 17th September, 2021 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated 13th January, 2021 read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively and Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMDI /CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

In compliance with the above-mentioned circulars, the Notice of the 52nd AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 52nd AGM.

The Company is providing a facility to vote through remote e-voting facility during the E-Voting period commencing from Tuesday, 14th September, 2021 (9.00 A.M) and ends on Thursday, 16th September, 2021 (5.00 P.M.) and also at the venue of the Meeting to the shareholders for all the resolutions set forth in the notice. The Company has fixed Friday, 10th September, 2021 as the



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as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 52nd AGM or to attend the 52nd AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall not remain close as the Company is not declaring any Dividend for the F.Y 2020-2021.

This is for your kind information and record.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

Shreya Kar

Company Secretary & Compliance Officer

Mem No: A41041