



MSP STEEL & POWER LIMITED

Corporate 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: 15<sup>th</sup> November, 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**  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 15<sup>th</sup> November, 2021 have inter alia, considered and approved the following:

**1. Financial Results for the Second quarter and half year ended September 30, 2021**

In compliance with Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we hereby enclose a copy of Un-Audited Standalone and Consolidated Financial Results of MSP Steel & Power Limited ("the Company") along with the Limited Review Report issued by the Statutory Auditor of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021 as duly approved at the meeting of Board of Directors of the company.

The said results will be duly published in the newspaper as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company ([www.mspsteel.com](http://www.mspsteel.com)).

**2. Shifting of the Registered Office of the Company within the local limits of City of Kolkata**

We further wish to inform you that the Board of Directors of the Company have accorded their consent to shift the registered office of the Company from the premises at 1, Crooked Lane, Kolkata 700069 to the new premises at 16/s Block-A, New Alipore, Kolkata 700053 within the local limits of City with effect from 15<sup>th</sup> November, 2021.

For MSP STEEL & POWER LIMITED

  
Company Secretary &  
Compliance Officer



**MSP STEEL & POWER LIMITED**

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In this connection, the Company will also published an advertisement in the newspaper as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company ([www.mspsteel.com](http://www.mspsteel.com)).

The aforesaid Board Meeting commenced at 6.30 P.M. and concluded at 7.30 P.M.

This is for your 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**