



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Date: 14-11-2023.

Scrip Code: 5143361

Dear Sir/Madam,

Sub: Outcome of the Board Meeting-Delay in submission of financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2023.

In terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, India Steel Works Limited (the "Company") was required to submit and/or publish the Standalone & Consolidated Un-Audited financial Results for the quarter and half year ended 30th September, 2023 on or before 14th November, 2023.

However, due to certain unavoidable reasons, Standalone & Consolidated Un-Audited financial Results for the quarter and half year ended 30th September, 2023 could not be taken on record by the Board at its meeting held on today i.e 14-11-2023.

Necessary intimation will be sent shortly regarding the date of the Board Meeting for approval of the said Standalone & Consolidated Un-Audited financial Results for the quarter and half year ended 30th September, 2023.

Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial result.

We apologize for any inconvenience caused by this delay and appreciate your understanding in this matter. We assure you that we remain committed to fulfilling our obligations and complying with all regulatory requirements regarding the disclosure of financial results and board meeting outcomes.

We therefore request you to please take the above on record and condone the delay.

Thanking you,

Yours sincerely,

FOR INDIASTEEL WORKS LIMITED

Varun
Sudhir
Gupta

Digitally signed
by Varun Sudhir
Gupta
Date: 2023.11.14
15:00:35 +05:30

Varun S. Gupta

Managing Director (DIN: 02938137)

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