



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: 25th February, 2022

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

Scrip Name: MODERN STEELS LTD.,
Scrip Code: 513303
ISIN: INE001F01019

SUB: POSTPONEMENT OF THE BOARD MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

In continuation to our letter dated 14th February, 2022 for rescheduling the meeting of the Board of Directors of the Company to 26th February, 2022, we wish to inform you that the aforesaid board meeting is postponed and rescheduled on **Saturday, the 12th March, 2022** at Corporate Office, at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh.

The financial results will be submitted as approved by the Board of Directors.

This is for the information to exchange and member thereof.

Thanking you

Yours truly,
For MODERN STEELS LIMITED

COMPANY SECRETARY

