



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

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Dt. 22ND June, 2020

To,

The General Manager

DCS – Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001.

Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

Scrip Code – 511672.

Dear Sir/Madam

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday 30th June 2020 at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar - 751024 (Odisha) at 3.00 P.M. to consider inter alia:

1. To Consider, Approve and taken on record the Audited financial results of the Company for the 4th quarter and Financial Year ended on 31st March, 2020 as per Regulation 33 of the Listing Regulations along with the Auditor's Report.
2. Any other business as per the permission of the Chairman.

Further, Pursuant to BSE Circular No. LIST/COMP/01/2019-20 Dated 2 April 2019, in compliance with Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's code for prevention of Internal Trading Procedures and Conduct for regulating, monitoring and reporting of trading in securities by designated person/ insiders, the trading window for dealing in securities of the company for all the designated person/ insiders was closed with effect from 01.04.2020 till the expiry of 48 hours after the audited financial results , for the 4th quarter and financial year ended March 31, 2020 being published.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

Prabir Kumar Das

(President & Company Secretary)



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017 Odisha
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MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES