



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

COSEC / BSE /2023-24.

The Corporate Relationship Department,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Date: 19.12. 2023.

Scrip Code: 513361.

Dear Sir/Madam,

**Sub: Notice of the Meeting of the Board of Directors of India Steel Works Limited to be held on 20/12/2023.**

**Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 29, 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 20, 2023 at 4:00 p.m. at Mumbai inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended September 30, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Please note that the Trading Window for all the insiders was closed from 25th September, 2023 till 48 hours after the disclosure of financial results to the Exchange.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For India Steel Works Limited

Dilip Maharana

Company Secretary & Compliance officer

MNo.: A 23014

**REGD. OFFICE & STEEL PLANT**

Zenith Compound Khopoli,  
Raigad - 410 203, Maharashtra, India  
T: +91 2192 265 812-F: +91 2192 264 061  
CIN: L29100MH1987PLC043186

**OFFICE**

304, Naman Midtown, Tower A,  
Senapati Bapat Marg, Elphinstone (W),  
Lower Parel, Mumbai - 400 013  
T: +91 22 62 304 304 F: +91 22 62 304 399