

# INDIAN BRIGHT STEEL COMPANY LIMITED

**Registered office:-**

**"Aurum Platz", B.N. Cross Lane,  
Pandita Ramabai Marg,  
Mumbai – 400 007  
Maharashtra**

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[www.indianbrightsteel.com](http://www.indianbrightsteel.com)  
C.I.N.: L13209MH1960PLC011794**

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**Date: 07<sup>th</sup> February, 2024**

**To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.**

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Wednesday, 14<sup>th</sup> February, 2024.**

**Ref: BSE Scrip Code: 504731.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 to consider and approve the Un-Audited Financial Results of the company along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2023, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> January, 2024 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

**For Indian Bright Steel Co. Limited**

**Vedant Bhatt  
Company Secretary & Compliance Officer**