



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057
Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Dt. 19th August, 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 Thursday, 27th Aug 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 Un-audited financial results of the Company for the First quarter ended on 30th June, 2020 along with Limited Review Report.
2. To Fix the Day, Date, and Time for calling the Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) for the Financial Year ended 31st March, 2020.
3. To fix the Date of Book Closure.
4. To Fix the Cutoff date for the E-Voting.
5. Any other business as per the permission of the Chairman.



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES

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 01.07.2020 till the expiry of 48 hours after the unaudited financial results for the quarter ended on 30th June, 2020 being published.

Please acknowledge and take on record the same.

Thanking you,

For **Scan Steels Limited**


Prabir Kumar Das

(President & Company Secretary)

