



**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.

04.09. 2023.

Scrip Code: 513361.

Dear Sir/Madam,

**Sub: Notice of the Meeting of Board of Directors of India Steel Works Limited to be held on 05/09/2023.**

**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 Tuesday, September 5, 2023 at 2:00 p.m. at Mumbai to consider, inter-alia, appointment of additional non-executive non-independent Woman Director on the Board of the Company.

Kindly take the same on your record.

Thanking you,  
Yours sincerely,  
For India Steel Works Limited

  
Dilip Maharana  
Company Secretary & Compliance officer  
MNo.A23014

**REGD. OFFICE & STEEL PLANT**

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