



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

To,

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Date: 30-06-2023.

Scrip Code: 513361

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today i.e., Friday, June 30, 2023, have inter alia considered, reviewed and took on record the followings:

1. The Business of the Company:

The company has single business segment viz.. Manufacturing & Trading of Stainless Steel & Allied Products. The manufacturing activities have been severely affected post pandemic. The company is in continuous discussions with the workers union, lenders, potential investors and suppliers to revive the operations.

2. Non-compliance with the requirements pertaining to SEBI Listing Obligations & Disclosure Requirement ) Regulations 2015 (LODR) & DP Reg.76.

The Board Meeting commenced at 2.30 P.M. and concluded at 3:20 P.M.

Thanking you

Yours sincerely,

**FOR INDIA STEEL WORKS LIMITED**

Sudhir H. Gupta  
Executive Chairman  
(DIN: 00010853)

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