



# SCAN STEELS LTD.

GIN : 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. 05<sup>TH</sup> May, 2023

To,

The General Manager

DCS – Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001.

Scrip Code – 511672.

Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Saturday 13<sup>th</sup> May 2023 at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar - 751024 (Odisha) at 3.00 P.M. to consider inter alia:

1. To Consider, Approve and take on record the Audited financial results of the Company for the 4<sup>th</sup> quarter and Financial Year ended on 31<sup>st</sup> March, 2023 as per Regulation 33 of the Listing Regulations along with the Auditor's Report.
2. Any other business as per the permission of the Chairman.

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 01.04.2023 till the expiry of 48 hours after the audited financial results , for the 4<sup>th</sup> quarter and financial year ended March 31, 2023 being published.

Please acknowledge and take on record the same.

Thanking you,

Yours Faithfully,

For Scan Steels Limited

**PRABIR**

**KUMAR DAS**

Prabir Kumar Das

(President & Company Secretary)

Digitally signed by  
PRABIR KUMAR DAS  
Date: 2023.05.05  
14:08:31 +05'30'