



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. 29TH April, 2022

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 Friday 06th May 2022 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 take on record the Audited financial results of the Company for the 4th quarter and Financial Year ended on 31st March, 2022 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 01.04.2022 till the expiry of 48 hours after the audited financial results , for the 4th quarter and financial year ended March 31, 2022 being published.

Please acknowledge and take on record the same.

Thanking you,

Yours Faithfully,

For Scan Steels Limited
For SCAN STEELS LIMITED


Company Secretary

Prabir Kumar Das

(President & Company Secretary)



Works: Ramabahal(Unit-I),Budhakata(Unit-II),Bai-Bai(Unit-III),Dist-Sundargarh-770017,Odisha

Corp. Office: Trishna Nirmalaya , Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. (C) - +91 8093115221

MANUFACTURERS OF: SPONGE IRON, M.S.BILLETS / INGOTS, TMT RODS & POWER