



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE

Date: 5th February, 2022

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: NOTICE OF THE BOARD OF DIRECTORS MEETING

Ref: Scrip Name: MODERN STEELS LTD., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir,

In compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th February, 2022** at our Corporate Office at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 alongwith other business items of the agenda.

This is for your information and record.

Thanking you

Yours truly,
For **Modern Steels Limited**


Authorised Signatory

