

PSL/CS/BSE/REG-29/22-23  
7<sup>th</sup> May, 2022

The BSE Limited  
Corporate Relationship Dept.  
P. J. Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

**Company Code : 4166 (Scrip Code No. 513511)**

Dear Sir,

**Sub: Prior intimation under Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 16<sup>th</sup> day of May, 2022, inter alia, to consider the following:

- a) Approval of the Audited Financial Results for the Fourth quarter and Financial Year ended March 31, 2022, as required under Regulation 33(3) of the Listing Regulations.
- b) Recommendation of dividend for the year ended March 31, 2022, if any, on the equity shares of the Company.

The Trading window for dealing in securities of the Company has been closed from April 1, 2022 as communicated earlier vide our letter dated March 24, 2022 and shall remain closed till 18<sup>th</sup> May, 2022 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of "Panchmahal Steel Limited" pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,  
For Panchmahal Steel Limited



**Deepak Nagar**  
GM (Legal) & Company Secretary



E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)