



Modern Steels Limited

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

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

Ref: MSL/SECT/BSE/

Date: 2nd February, 2019

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

Sub: Notice of the Board Meeting and Closure of Trading Window

Dear Sir,

In compliance with 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 **Thursday, the 14th February, 2019** 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 ended 31st December, 2018.

Further, in terms of Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company for the insiders will remain closed from 2nd February, 2019 to 16th February, 2019.

This is for your information and record.

Thanking you

Yours truly,
for **Modern Steels Limited**


HEENA GARG

AUTHORISED SIGNATORY