

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone: 02764 - 661100



20.06.2022

To,

Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir/s,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 28.06.2022

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th June, 2022, to transact businesses as per agenda items and any other businesses with the permission of Chairperson.

Kindly take note of the same.

Thanking you.

Yours faithfully, FOR SAL STEEL LIMITED,

MANISH DAULANI

Company Secretary & Compliance Officer

CIN - L 29199GJ2003PLC043148

Work: Village Bharapar, Tal.: Gandhidham, Dist.: Kutch-Bhuj. Phone: 09925195017,18,19,20 ·Website: www.salsteel.co.in