



SCAN STEELS LTD.

GIN : L27209MH1994PLC076015

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Date: 25th Aug, 2022

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Intimation of the date of the Annual General Meeting and Book Closure

BSE Code: 511672

Dear Sir,

This is to inform you the Board of Directors has on 25.08.2022 approved the convening of the 29th Annual General Meeting ('AGM') of the Company on Thursday, September 29, 2022 at 10:30 a.m. (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (Both days inclusive) for taking record of the Members of the Company for the purpose of the AGM of the Company to be held on Thursday, September 29, 2022.

We request you to kindly take on record the same.

Thanking you,

For SCAN STEELS LIMITED

(Prabir Kumar Das)
President & Company Secretary

