

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 07.02.2023

To,
The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation of Board Meeting to be held on Tuesday 14, February 2023 (6/2022-23)

With reference to the captioned subject, please find enclosed intimation of Board meeting to be held on Tuesday 14, February 2023 at 02.00 P.M.

Thanking you.

For **Indian Bright Steel Co Limited**



Pranali Desale
Company Secretary & Compliance Officer



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Dalal Street
Mumbai- 400001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Subject: Notice of Board Meeting (6/2022-23) to be held on Tuesday 14, February 2023.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the meeting of the Board of Directors of the Company is scheduled on Tuesday 14, February 2023 at 02.00 P.M. inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended December 31, 2022.

Kindly take note of the same.

Thanking you,

For Indian Bright Steel Company Limited



Pranali Desale
Company Secretary & Compliance Officer

