



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777

Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 08th February, 2023

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at the Registered Office of the Company to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended on 31st December, 2022.
2. To consider and approve the Limited Review Report on the Financial Statement for the third quarter ended on 31st December, 2022.
3. Any other business with permission of the Chairman.

We also hereby inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the Company's securities had already been closed from Sunday, 1st January, 2023 and shall reopen after the expiry of 48 hours of the declaration of the Unaudited Standalone and Consolidated Financial Results for the third quarter ended on 31st December, 2022.

This is for your information and record.

Thanking you

Yours faithfully,

On behalf of MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer