

# 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](mailto:indianbrightsteel@gmail.com)

[www.indianbrightsteel.com](http://www.indianbrightsteel.com)

C.I.N.: L13209MH1960PLC011794

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**Date: 18<sup>th</sup> November, 2023**

To,  
Department of Corporate Services,  
**BSE LIMITED**,  
P. J. Towers, Dalai Street,  
Mumbai - 400 001.

**Scrip Code: 504731**

**Sub: - Intimation of Board Meeting (04/2023-24) to be held on Wednesday, 22<sup>nd</sup> November, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> November, 2023 at Aurum House, Aurum Q Parc, Ghansoli East, Navi Mumbai - 400710 to inter-alia consider and approve the following:

1. Raising of funds through issue of equity shares and/or any other convertible securities through Preferential Issue and/or any other permissible mode(s), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulations") and other applicable regulations, through public and/or private offerings, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as may be applicable.
2. To transact other incidental and ancillary matters as may be decided by the board.

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Further in pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on prohibition of Insider Trading, the Company is closing the "Trading Window" with immediate effect and it will remain closed till forty-eight hours after the conclusion of Board Meeting.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For INDIAN BRIGHT STEEL CO LIMITED**

**PRANALI DESALE  
COMPANY SECRETARY AND COMPLIANCE OFFICER**