

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: 21.05.2022

To,
Listing Department
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

REF:- BSE SCRIP CODE: 504731

Subject: Intimation of Board Meeting to be held on Monday 30th May, 2022 (1/2022-2023)

With reference to the captioned subject, please find enclosed Intimation of Board meeting to be held on Monday 30th May, 2022 at 11.30 A.M. through Physical Mode.

Thanking you.

For Indian Bright Steel Co Limited



Sonia Jain
Company Secretary
Encl: As above



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To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Pheeroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Date: 21.05.2022

REF:- BSE SCRIP CODE: 504731 SYM: IBRIGST

Subject: Notice of Board Meeting (1/2022-23).

Dear Sir,

With reference to the captioned subject this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 11.30 A.M at Aurum House, Aurum Q Parc, Ghansoli, Navi Mumbai 400710 inter alia to consider and approve Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audited financial results for the quarter and year ended 31st March, 2022 and also the statement of assets and liabilities for the year ended 31st March, 2022.

Kindly take note of the same.

Thanking you.
For Indian Bright Steel Co Limited


Sonia Jain
Company Secretary

