



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

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

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Sub.: Intimation of Board Meeting under Regulation 29 and 33 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2), 33 and other applicable regulations, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 31, 2020 and any other matter with the permission of Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Prakash Steelage Limited**

Leela Bisht
Company Secretary & Compliance Officer

Date: February 5, 2021
Place: Mumbai.