

PSL/CS/BSE/REG-29/19-20  
4<sup>th</sup> February, 2020

The BSE Limited  
Corporate Relationship Dept.  
P. J. Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

**Company Code : 4166 (Scrip Code No. 513511)**

Dear Sir,

**Sub : Change in the date of Board Meeting - Regulation 29 read with Regulation 47**

With reference to our earlier notice of even date, we hereby inform you that the Board Meeting which was scheduled to be held on 13<sup>th</sup> February, 2020 is now re-scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2020, inter alia, to consider and take on record the Standalone Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2019.

The Trading window for dealing in securities of the Company has been closed from January 1, 2020 as communicated earlier vide our letter dated December 30, 2019 and shall remain closed till 16<sup>th</sup> February, 2020 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of "Panchmahal Steel Limited" pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,  
For Panchmahal Steel Limited

  
Deepak Nagar  
GM (Legal) & Company Secretary



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