

**Prakash Steelage Ltd.**

Manufacturer & Exporters 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, BandraKurla 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,

Pursuant to Regulation 29(2), 33 and other applicable regulations, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 25, 2021 at Mumbai, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Prakash Steelage Limited



Hemant P. Kanugo
Whole-time Director
DIN: 00309894

Date: June 18, 2021
Place: Mumbai