

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: 07.02.2022

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

Dear Sir,

REF:- BSE SCRIP CODE: 504731

Subject: Update on Intimation of Board Meeting to be held on Saturday 12th February, 2022 (4/2021-2022)

With reference to the corporate announcement made on 04th February, 2022, please note that Board meeting Schedule on Saturday 12th February, 2022 at 11.30 A.M. will be held through Physical Mode instead of Video Conferencing. Please find attached intimation dated 04th February, 2022 for aforesaid Board Meeting for your reference.

Kindly take the same on your record and oblige.

Thanking you.

For Indian Bright Steel Co Limited

Sonia Jain
Company Secretary
Encl: As above

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Date: 04.02.2022

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 Saturday 12th February, 2022 (4/2021-2022)

With reference to the captioned subject, please find enclosed Intimation of Board meeting to be held on Saturday 12th February, 2022 at 11.30 A.M. through Video conferencing.

Thanking you.

For Indian Bright Steel Co Limited

SONIA

HITESH JAIN

Digitally signed by
SONIA HITESH JAIN
Date: 2022.02.04
12:57:06 +05'30'

Sonia Jain
Company Secretary
Encl: As above

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Email indianbrightsteel@gmail.com
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C.I.N.: L13209MH1960PLC011794**

Date: 04.02.2022

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

REF:- BSE SCRIP CODE: 504731

Subject: Notice of Board Meeting (4/2021-2022) to be held on Saturday 12th February, 2022

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled on Saturday 12th February, 2022 at 11.30 A.M. through video conferencing inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended December 31, 2021.

Kindly take note of the same.

Thanking you.

For Indian Bright Steel Co Limited

SONIA

HITESH JAIN

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SONIA HITESH JAIN
Date: 2022.02.04
12:57:33 +05'30'

Sonia Jain
Company Secretary
ACS: A52138