

# EASTCOAST STEEL LIMITED

163-164/A, Mittal tower, 16<sup>th</sup> Floor, Nariman Point, Mumbai – 400 021.

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CIN. L27109PY1982PLC000199

Ref : ESL/2023-24/AH- 075

November 02, 2023

**The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Scrip code – 520081.**  
**Reg: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 09<sup>th</sup> November, 2023 at the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company along with other reports for the quarter/ half year ended 30<sup>th</sup> September 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,  
**For EASTCOAST STEEL LTD.**

**P. K. R. K. Menon**  
**Company Secretary**