



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

24<sup>th</sup> January, 2017

To,  
**The Corporate Relationship Department,**  
**The Stock Exchange, Mumbai.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

Scrip Code: 513361

Dear Sir,

**Subject: Intimation about the meeting No. 5/2016-17 of Board of Directors of the Company on Friday, 3<sup>rd</sup> February, 2017.**

Please take notice that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company will be held on **Friday, 3<sup>rd</sup> February, 2017** inter-alia to consider and approve the Un-Audited financial statements for the quarter ended on 31<sup>st</sup> December, 2016.

Further pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading window will remain closed for all the designated persons for the period from 26<sup>th</sup> January, 2017 and will open on 6<sup>th</sup> February, 2017.

Kindly take the above on record and acknowledge.

Thanking you,

For India Steel Works Limited

**Dipti Vartak**  
**Company Secretary**

(Formerly known as ISIBARS LTD.)

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