



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/2020-21

The Corporate Relationship Department,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

27th July, 2020.

Scrip Code: 513361

Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors of India Steel Works Limited
Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29, 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that the meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Friday, July 31, 2020 inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2020.

Please note that Trading window for all the insiders has been closed from 1st April, 2020 till 48 hours after the disclosure of the financial results to the exchanges.

Kindly take the same on your record.

Thanking you,
Yours sincerely,
For India Steel Works Limited


Varun S. Gupta
Executive Director
DIN: 02938137.

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