

**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.

19th September, 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, September 25, 2020 inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020 along with Limited Review Report issued by the Statutory Auditors of the Company.

Please note that Trading window for all the insiders has been closed 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

Digitally signed by VARUN S GUPTA
Date: 2020.09.19 13:21:21 +05'30'

Varun S. Gupta
Executive Director
DIN: 02938137.

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