



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/2023-24

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

Dtd.: 28.06. 2023.

Scrip Code: 513361

Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors of India Steel Works Limited to be held on 30/06/2023.

Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board / committees of Directors of the Company is scheduled to be held on Friday, June 30, 2023 at 2:30 p.m. at Mumbai inter alia,

1. To review the business of the Company.
2. Any other business with permission of the Chairperson.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For India Steel Works Limited

Dilip Maharana
Company Secretary & Compliance officer
M No.: A23014.

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