

IN DIALSTEEL II. WORKSLTD InnerVision. Global Action.

To The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001.

Date: 20-07-2022.

Scrip Code: 513361

Dear Sir/Madam,

Sub: Outcome of the Board Meeting-Delay in submission of financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2022.

In terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, India Steel Works Limited (the "Company") was required to submit and/or publish the Standalone & Consolidated Audited financial Results for the quarter and year ended 31st March 2022 on or before 30th May, 2022.

However, due to certain unavoidable reasons, Standalone & Consolidated Audited financial Results for the quarter and year ended 31st March 2022 could not be taken on record by the Board at its meeting held on today i.e 20-07-2022.

Necessary intimation will be sent shortly regarding the date of the Board Meeting for approval of the said Standalone & Consolidated Audited financial Results for the quarter and year ended 31st March 2022.

We request you to please take the above on record and condone the delay.

Thanking you, Yours sincerely, FOR INDIA STEEL WORKS LIMITED

Varun S. Gupta Managing Director (DIN: 02938137)

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