

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 29th April, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, 06th May, 2024.

Ref: BSE Scrip Code: 504731.

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th May, 2024 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2024.

Further, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from April 01, 2024 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For Indian Bright Steel Co. Limited

Vedant Bhatt
Company Secretary & Compliance Officer