

EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl.compliance@gmail.com • Web : www.eastcoaststeel.com
CIN. L27109 PY1982 PLC 000199

Ref : ESL/2024-25/AH- 021

May 23, 2024

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Scrip code – 520081.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 30th May, 2024 at the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter alia to consider and approve to followings :

1. Standalone Audited Financial Results along with other reports for the quarter / year ended 31st March 2024 as per the India Accounting Standards (Ind-AS);
2. Standalone Audited Financial Statements along with other reports for the year ended 31st March 2024 as per the India Accounting Standards (Ind-AS).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,

For EASTCOAST STEEL LTD.

P. K. R. K. Menon
Company Secretary

