



CIN : L51900MH1984PLC033082  
Registered Office Address : 422,  
Tulsiani Chamber, Nariman Point,  
Mumbai, Maharashtra, 400021  
Ph. No. : 022 22832381  
Email ID : contact@inertiasteel.com  
Website : www.inertiasteel.com

31<sup>st</sup> January, 2024

To,  
Manager (Listing),  
Department of Corporate Services,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra, India.

**Subject:** Prior Intimation of Board Meeting to be held on Wednesday, 07<sup>th</sup> February 2024.

**Ref.:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Inertia Steel Limited is scheduled to be held on Wednesday, 07<sup>th</sup> February 2024 at 12.30 P.M. at the Registered Office of the Company at 422, Tulsiani Chamber, Nariman Point, Mumbai-400021, Maharashtra inter alia, to transact the following business:

- 1) To consider and approve the Unaudited Financial result for the quarter and nine months ended 31<sup>st</sup> December, 2023.
- 2) Any other business with the permission of the Chairperson.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED



JITENDRA RAJENDRA PAUL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(MEMBERSHIP NO.: A39055)