

# **INERTIA STEEL LIMITED**

**CIN:** L51900MH1984PLC033082

**Registered Office Address:** Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067

*Phone No. 7030595007 Email Id. contact@inertiasteel.com Website: www.inertiasteel.com*

---

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

**Date: 09<sup>th</sup> April, 2024**

Subject: Prior Intimation for Board Meeting

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, April 19, 2024 at the Registered Office of the Company at Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067 to consider and approve amongst other business matters;

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To transact other incidental and ancillary matters as may be decided by the board.

Also, as intimated earlier, the Company has closed its trading window from April 01, 2024 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Thanking you,

Yours faithfully,

**For INERTIA STEEL LIMITED**

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