



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/

Date: 2nd February, 2024

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

**SUB: Notice of Board Meeting for consideration of unaudited financial results
for the quarter ended 31st December, 2023**

**REF: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303
& ISIN: INE001F01019**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 9th February, 2024** at our Corporate Office at S.C.O. 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 along with other agenda items.

This is for your information and record.

Thanking you

Yours truly,
For **MODERN STEELS LIMITED**

AUTHORISED SIGNATORY