



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/19-20

Date: 18th May, 2019

The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023.

Scrip: 513361

Dear Sirs,

Sub: Notice of Board Meeting & Intimation of Closure of trading window

Please take notice that a Meeting of the Audit Committee and the Board of Directors of the Company is scheduled on Wednesday, 29th May, 2019 at its corporate office at 304, Naman Midtown, Tower A, S B Marg, Prabhadevi, Mumbai-400013 *inter alia* to consider and approve Audited financial results for the fourth quarter and financial year ended March 31st, 2019 and to recommend a Dividend on its Preference shares. Necessary arrangements have been made to publish the same.

Further, in connection with above as per the Company's code of Fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company is already closed for all insiders including Directors from 4th April, 2019 and shall reopen on 1st June, 2019.

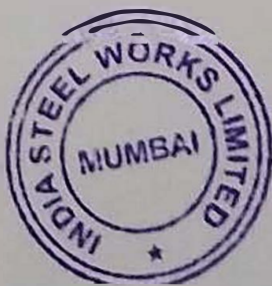
Kindly take note of the above & acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For INDIA STEEL WORKS LIMITED

Dipti Vartak
Company Secretary
FCS 9057



OFFICE & STEEL PLANT

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