

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

06th November, 2023

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 Tuesday, 14th November 2023.

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 Tuesday, 14th November 2023 at 03.30 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 half year ended 30th September, 2023.
- 2) Any other business with the permission of the Chairperson.

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

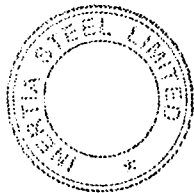
Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

JITENDRA
RAJENDR
A PATIL

Digitally signed by JITENDRA RAJENDRA PATIL
DN: cn=JITENDRA RAJENDRA PATIL, o=INERTIA STEEL LIMITED, email=jitendra.rajendra.patil@inertiasteel.com, c=IN
Date: 2023.11.06 10:58:00 +05'30'



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