

# **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*

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

**Date: 19<sup>th</sup> April, 2024**

**Subject:** Intimation of reschedule of Board meeting scheduled to be held on Friday, 19<sup>th</sup> April 2024

**Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)**

**Dear Sir/Madam,**

This is with reference to our communication dated 9<sup>th</sup> April 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Friday 19<sup>th</sup> April 2024 for consideration and approval of 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.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors rescheduled on Monday, 29<sup>th</sup> April 2024 due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For INERTIA STEEL LIMITED**

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