



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/2023-24.

The Corporate Relationship Department,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dtd.: 8.12. 2023.

Scrip Code: 513361

Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors of India Steel Works Limited to be held on 11/12/2023.

Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 11, 2023 at 2:30 p.m. at Mumbai inter alia, to consider appointment of Additional Non-executive Independent Director on the Board of the Company.

Kindly take the same on your record.

Thanking you,
Yours sincerely,
For India Steel Works Limited


Dilip Maharana
Company Secretary & Compliance officer
MNo.A23014

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