



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

Dt. 12.01.2024

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To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.  
Scrip Code – 511672.

**Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.**

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday 30<sup>TH</sup> January, 2024 at Trishna Nirmalaya, Plot No.- 516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 4.00 P.M. to consider inter alia:

1. To Consider, Approve and taken on record the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.
2. Appointment of Ms. Konika Poddar (DIN 10435224) as additional director (Non-Executive Independent Director) of the Company.
3. To discuss, consider and approve change in the terms of Non-Convertible Redeemable Preference Shares (NCRPS) issued pursuant to special resolution passed by the Company on 11<sup>th</sup> August, 2015 through postal ballot.
4. Any other business as per the permission of the Chairman.

Further, Pursuant to BSE Circular No. LIST/COMP/01/2019-20 Dated 2 April 2019, in compliance with Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and the Company's code for prevention of Internal Trading Procedures and Conduct for regulating, monitoring and reporting of trading in securities by designated person (Including their immediate Relatives)/ insiders, the trading window for dealing in securities of the company for all the designated person(Including their immediate Relatives)/ insiders was closed with effect from 01.01.2024 till the expiry of 48 hours after the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2023 being published.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

PRABIR KUMAR Digitally signed by PRABIR KUMAR DAS  
Date: 2024.01.12 12:14:57  
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DAS  
Prabir Kumar Das  
(President & Company Secretary)



Corporate Office : Trishna Nirmalaya  
Plot No. 516/1723/3991, 3rd Floor  
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
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