

PSL/CS/BSE/REG-42&44/22-23
10th August, 2022

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir / Madam,

Sub : Intimation regarding Book Closure

Ref : Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 10th August, 2022 have inter-alia considered and approved the closure of the Register of Members and the Share Transfer Books of the Company from Friday, the 16th day of September, 2022 to Friday, the 23rd day of September, 2022 (both days inclusive) for the purpose of ensuing 49th Annual General Meeting of the Company to be held on Friday, the 23rd September, 2022 at 11.00 a.m. through Video Conferencing or Other Audio Video Means and determining entitlement of the members of the final dividend (if declared at the AGM).

The intimation of the Book Closure as above in the prescribed format is as under -

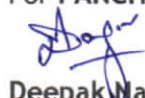
Symbol	Type of Security	Book Closure (both days inclusive)		Recod Date	Purpose
		From	To		
513511	Equity Shares	Friday, the 16 th September, 2022	Friday, the 23 rd September, 2022	Not Applicable	49 th AGM and final Dividend (if declared at AGM)

You are requested to take same on record and acknowledge.

Thanking You,

Yours faithfully

For **PANCHMAHAL STEEL LIMITED**



Deepak Nagar
GM (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in

