



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE

Date: 1st August, 2024

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: NOTICE OF THE BOARD MEETING

**REF: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303
& ISIN: INE001F01019**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, the 10th August, 2024** at our Corporate Office at S.C.O. 98-99, Sub City Centre, Sector 34A, Chandigarh, for the following purpose:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
3. Any other business with the permission of the Chair.

This is for your information and record.

Thanking you

Yours truly,
For **Modern Steels Limited**

Company Secretary & Compliance Officer