

# **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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**17th May, 2024**

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

Subject: Intimation for Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Inertia Steel Limited will be held on Friday, the 24th day of May, 2024 at 02.30 P.M. at the Registered Office of the Company at Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067; inter alia, to transact the following business:

1. To consider and approve the Audited Financial results for the Quarter and Year ended on 31st March, 2024.
2. To consider and approve the Audited Financial Statements for the year ended on 31st March, 2024.
3. 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.;
4. To transact other incidental and ancillary matters as may be decided by the board.
5. Any other business with the permission of the Chairperson.

Also, as intimated earlier, the Company has closed its trading window from April 01, 2024 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Thanking you,

Yours faithfully,

**For INERTIA STEEL LIMITED**

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