

# INDIAN BRIGHT STEEL COMPANY LIMITED

**Registered office:-**

"Aurum Platz", B.N. Cross Lane,  
Pandita Ramabai Marg,  
Mumbai – 400 007  
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796  
Email [indianbrightsteel@gmail.com](mailto:indianbrightsteel@gmail.com)  
[www.indianbrightsteel.com](http://www.indianbrightsteel.com)  
C.I.N.: L13209MH1960PLC011794

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Date: 09.11.2022

To,  
The General Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited,**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**REF:-BSE SCRIP CODE: 504731**

**Sub: Intimation of Board Meeting to be held on Monday 14, November 2022 (3/2022-23)**

With reference to the captioned subject, please find enclosed intimation of Board meeting to be held on Monday 14, November 2022 at 04.30 P.M.

Thanking you.

For **Indian Bright Steel Co Limited**

Minoor Deora  
Director  
DIN: 01656963



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To,  
The General Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited,**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**REF:-BSE SCRIP CODE: 504731**

**Subject: Notice of Board Meeting (3/2022-23) to be held on Monday 14, November 2022.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the meeting of the Board of Directors of the Company is scheduled on Monday 14, November 2022 at 04.30 P.M. inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2022.

Kindly take note of the same.

Thanking you,

For Indian Bright Steel Company Limited

Minoo Deora  
Director  
DIN: 01656963

