

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

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

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C.I.N.: L13209MH1960PLC011794

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Pheeroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
REF:- BSE SCRIP CODE: 504731

Date: 20.06.2020

Subject: Notice of Board Meeting (1/2020-21).

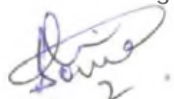
Dear Sir,

With reference to the captioned subject this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th June, 2020 at 11.30 A.M by video conferencing inter alia to consider the following business:

- 1) To confirm the minutes of the last Board meeting.
- 2) To approve the audited financial results for the quarter and year ended 31st March, 2020 and also the statement of assets and liabilities for the year ended 31st March, 2020.
- 3) To take note on Disclosure of Directors Interest received from all directors in the prescribed form MBP -1 and DIR 8 pursuant to section 184 (1) of Companies Act, 2013 for the financial year 2020-2021.
- 4) In accordance with Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 the trading window of the Company shall remain closed for all designated employees including directors of the company from 22nd June, 2020 till 48 hours after the announcement of financial results of the Company.
- 5) Any other business with the permission of the Chairman.

Kindly take note of the same.

Thanking you.
For Indian Bright Steel Company Limited



Sonia Semlani
Company Secretary