

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

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: 02.11.2021

To,
Listing Department
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

REF:- BSE SCRIP CODE: 504731

Subject: Intimation of Board Meeting to be held on Tuesday 09th November, 2021 (3/2021-2022)

With reference to the captioned subject, please find enclosed Intimation of Board meeting to be held on Tuesday 09th November, 2021 at 01.00 P.M. through Video conferencing.

Thanking you.

For Indian Bright Steel Co Limited



Sonia Jain
Company Secretary
Encl: As above

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

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: 02.11.2021

To,
Listing Department
BSE Limited,
Pheeroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

REF:- BSE SCRIP CODE: 504731

Subject: Notice of Board Meeting (3/2021-2022) to be held on Tuesday 09th November, 2021.

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 meeting of the Board of Directors of the Company is scheduled on Tuesday 09th November, 2021 at 01.00 P.M. through video conferencing inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2021.

Kindly take note of the same.

Thanking you.

For Indian Bright Steel Co Limited



Sonia Jain
Company Secretary
ACS: A5213