



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: 14th February, 2022

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

SUB: ADJOURNMENT AND RESCHEDULE OF MEETING OF THE BOARD OF DIRECTORS

Ref: Scrip Name: MODERN STEELS LTD., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir,

In continuation to our letter dated 05th February, 2022 regarding intimation of the meeting of the Board of Directors of the Company, we wish to inform you that the Board of Directors meeting commenced at 03:30 pm with considering and approval of certain agenda items and got adjourned and rescheduled at 04:50 pm till Saturday, 26th February, 2022 at Corporate Office, at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh for the want of certain additional information and clarification required by Board of Directors on Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

This is for the information to exchange and member thereof.

Thanking you

Yours truly,
For MODERN STEELS LIMITED


AUTHORISED SIGNATORY

