



INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

Corporate Relationship Department,
Bombay Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai- 400 023.

Date: 25/11/2020

Scrip Code: 513361.

Dear Sir/Madam,

Sub.: Notice & Book Closure intimation for 33rd Annual General Meeting ("AGM") of the Company for the financial year 2019-20

Ref: Applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above we wish to inform you that the 33rd Annual General Meeting ("AGM") of the Company for the financial year 2019-20 is being convened on Thursday, December 17, 2020 at 2:30PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) by using NSDL e-voting Platform.

A copy of Annual Report along with the notice of Annual General Meeting has been sent through electronic mode to the Members. Notice of the AGM and Annual Report for the financial year 2019-20 are available on the website of the Company i.e., <http://www.indiasteel.in> link to which is

<http://indiasteel.in/pdfs/Annual-report-File-Link-1-4/Annual-Report%202019-20.pdf>

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Friday, December 11, 2020 to Thursday, December 17, 2020 (both days inclusive)** for taking record of the Members of the Company for the purpose of AGM of the Company for the Financial Year ended March 31, 2020.

Thanking You

Yours sincerely,

For INDIA STEEL WORKS LIMITED


Dilip Maharana
Company Secretary
ACS 23014

(Formerly known as ISIBARS LTD.)

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