



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

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

Date: 13.04.2021.

Scrip Code: 513361.

Dear Sir,

Sub: Intimation of comments made by the Board of Directors on non-compliance with the requirements pertaining to Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors for the meeting held on February 13, 2021 for Financial Results."

This is to inform you that the matter related to non-compliance with the requirements pertaining to Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors for the meeting held on February 13, 2021 for Financial Results, and fine imposed by the Stock Exchange (BSE) for the same, was placed before the Board of Directors at its meeting held on today i.e April 13, 2021.

The Board was informed that inadvertently due to certain unavoidable reasons, there was a delay in prior intimation of the Board Meeting held on February 13, 2021 for Financial Results. The Board was further informed that the penalty of Rs.11800/-including GST levied by the Stock Exchange has been paid.

The Board considered, placed its concern on the above non Compliance & took note of the same.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For INDIA STEEL WORKS LIMITED

VARUN S
GUPTA

Digitally signed
by VARUN S
GUPTA
Date:
2021.04.13
14:43:16 +05'30'

Varun S. Gupta
Executive Director
DIN: 02938137.

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in