

25th May, 2021

To,
Manager (Listing),
Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Subject: Intimation about Board Meeting

Dear Sir,

This is to inform you that, meeting of the Board of Directors of Inertia Steel Limited will be held on Monday, the 31st day of May, 2021 at 02.30 P.M. at Pundol Apartment, 160 M.G Road, Near Poona Collage, Pune - 411001, Maharashtra, India, inter alia, to transact the following business:

- 1) To consider and approve the Audited Financial result for the quarter and year ended 31st March, 2021.
- 2) To consider and approve Audited Financial Statements for the year ended 31st March 2021.
- 3) Any other business with the permission of Chair.

Thanking you,

Yours faithfully,
For INERTIA STEEL LIMITED

S. Bhakat



SHUBHRA BHAKAT
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A52804)

Address: C/O Sudhir Singh, HIG 538, Veer Sawarkar Nagar
Shriram Complex, Hiranpur, Tanbandh Raipur-492099 Chhattisgarh, India