

12th August, 2021

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001

Subject: Outcome of Board meeting held on 12th August, 2021.

Dear Sir,

We wish to inform you that, the Board of Directors in its meeting held today i.e., on Thursday, 12th August, 2021 at Pundol Apartment, 160 M.G Road, Near Poona College, Pune - 411001, Maharashtra, India, had inter-alia approved and took on record Unaudited Financial Results for the quarter ended on 30th June, 2021 and also transacted the following business

- 1 Approval of the report of Board of Directors for Year 2020-21
- 2 Approval of Notice of 37th Annual General Meeting and Book Closure

Convening of 37th Annual General Meeting of the Members of the Company on Thursday, 30th September, 2021 and Share Transfer Book shall remain close from 21st September, 2021 to 30th September, 2021 (both days inclusive).

It is hereby requested to please take the record of the same and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

Shubhra Bhakat



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

Address: C.O. Sudhir Singh HIG 538, Veer Sawarkar Nagar,
Shriram Complex, Hirapur, Tanibandh Raipur-492099, Chhattisgarh, India.