



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S
Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,
Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh
Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100TG1999PLC031191

E-mail : info@seil.co.in

SEIL/ Intimation of BM / 2021

12 October, 2021

To
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal Street,
Port, Mumabi – 400001

To
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sir,

Sub: Intimation of the date of the Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, notice is hereby given that the meeting of the Board of Directors of Steel Exchange India Limited is scheduled on Friday the 15th day of October, 2021, inter-alia:

To consider and approve the proposal for raising of funds by issue of equity shares / convertible bonds / all types of debentures / warrants / any other equity linked securities, through permissible modes subject to such approvals, as may be required under applicable laws and to consider and 'approve the terms and conditions and other matters in relation to the issue of equity shares / convertible bonds / all types of debentures /warrants / any other equity linked securities through permissible modes.

Further, as per intimation given by company with respect to Closure of Trading Window on 30th September, 2021 the Trading Window for dealing in Securities of the Company shall remain closed for all the persons including Directors, KMPs, Designated Persons and for Connected Persons and their immediate relatives.

This is for your information and record.

Thanking you

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



CC to: The Calcutta Stock Exchange Limited, 7, Lyons, Range, Kolkata - 700001

WORKS

Integrated Steel Plant	: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218
Power Plant & SMS	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
Re-Rolling Unit	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685