



Steel Exchange India Limited

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Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,
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GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

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April 19, 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 Sirs,

Sub: Cancellation of Board Meeting

This is further to our letter dated 15 April, 2021, regarding intimation of the Board Meeting of the Company inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

We now wish to inform you that due to unavoidable circumstances Caused by Second wave of Covid-19 outbreak, the meeting of the Board of Directors of the Company scheduled to be held on Friday the 23rd April, 2021 to consider and approve inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 is cancelled to a Next date, which will be intimated in due course.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March 2021.

This is for your information and record.

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001

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