



Steel Exchange India Limited

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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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June 24, 2020

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: Intimation of cancellation of Board Meeting scheduled on Tuesday the 30th June, 2020;

In reference to the announcement made to the Stock Exchanges the Board Meeting that was scheduled on Tuesday, the 30th June, 2020 inter alia, to consider and approve the audited financial statements for the quarter and year ended 31st March, 2020 stands Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

The closure of the trading window as intimated to the Stock Exchanges in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of the Board Meeting in due course

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