



# Steel Exchange India Limited

**Regd. Office :** D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> Floor, Kavuri Hills, Hyderabad- 81, TS.

Phone: +91-40-23403725, 23413267, 40033501

**Corp. Office :** Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, **www.seil.co.in**, **E-mail :** info@seil.co.in

**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

Date: 28.04.2022

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 Date of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 16<sup>th</sup> day of May, 2022, inter-alia;

- To evaluate any and all proposals for raising of funds in one or more tranches by way of preferential allotment, private placement, Rights Issue, Further Public Offering (FPO), including a qualified institutions placement (QIP) or through any other permissible mode and / or combination thereof as may be considered appropriate, by way of issue of equity shares or by way of issue of any instruments or securities including securities convertible into equity shares, convertible bonds, convertible debentures, share warrants, and / or nonconvertible debentures including non-convertible debentures along with warrants, which may or may not be listed.
- To consider and approve the Split in the face value of equity shares of the Company and to make consequent amendment to the relative clause in Memorandum of Association of the company subject to approval of shareholders of the company.
- To consider and approve the Notice of 23<sup>rd</sup> Annual General Meeting along with Boards Report of the Company for the year ended 31<sup>st</sup> March, 2022.



## **WORKS**

**Integrated Steel Plant :** Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS :** Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

**Re-Rolling Unit :** Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201, Phone: +91 - 8924-247055



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Further, in terms of SEBI Prohibition of Insider Trading (PIT) Regulations and the Company's Code of Conduct to regulate, monitor and report trading by designated persons in listed securities of the Company ("Code"), the trading window for dealing in securities of the Company shall remain closed for all designated persons with immediate effect and the same shall remain closed till 48 hours from the conclusion of the meeting of the Board i.e., till 18<sup>th</sup> May, 2022, both days inclusive.

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

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