



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. : L74100AP1999PLC031191

E-mail : info@seil.co.in

December 15, 2020

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai - 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 rescheduling of Board Meeting & Closure of Trading Window

Dear Sir / Madam,

In continuation to our Intimation of Board Meeting letter dated December, 14, 2020, we would like to inform that the meeting of the Board of Directors of the Company to be held on Thursday, the 17th December, 2020 has been rescheduled to Friday, the 18th December, 2020.

In View of the same in terms of Company's code of Conduct, 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 from December 15, 2020 to December 20, 2020 and, hence, they are not permitted to trade in Securities of the Company till December 20, 2020.

This is for your information and record.

Thanking you

Yours faithfully,
For **Steel Exchange India Limited**

Raveendra Babu M
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